

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1070913-2

Total Deleted Page(s) = 111

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Page 18 ~ b3; b6; b7C; b7D;  
Page 19 ~ b3; b6; b7C; b7D;  
Page 20 ~ b3; b6; b7C; b7D;  
Page 21 ~ b3; b6; b7C; b7D;  
Page 22 ~ b3; b6; b7C; b7D;  
Page 23 ~ b3; b6; b7C; b7D;  
Page 24 ~ b3; b6; b7C; b7D;  
Page 25 ~ b3; b6; b7C; b7D;  
Page 26 ~ b3; b6; b7C; b7D;  
Page 27 ~ b3; b6; b7C; b7D;  
Page 28 ~ b3; b6; b7C; b7D;  
Page 29 ~ b3; b6; b7C; b7D;  
Page 30 ~ b3; b6; b7C; b7D;  
Page 31 ~ b3; b6; b7C; b7D;  
Page 32 ~ b3; b6; b7C; b7D;  
Page 33 ~ b3; b6; b7C; b7D;  
Page 34 ~ b3; b6; b7C; b7D;  
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Page 37 ~ b3; b6; b7C; b7D;  
Page 38 ~ b3; b6; b7C; b7D;  
Page 39 ~ b3; b6; b7C; b7D;  
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Page 42 ~ b3; b6; b7C; b7D;  
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Page 126 ~ b6; b7C; b7D;  
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RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
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Director's Sec'y \_\_\_\_\_

FM PHOENIX (183 NEW) P

TO DIRECTOR (ROUTINE)

BT

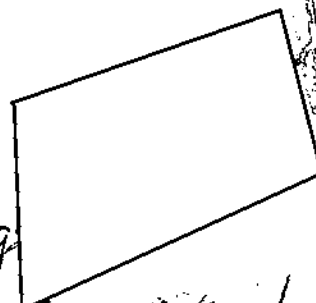
CLEAR

RICO.

PHOENIX CURRENTLY FORMULATING TITLE THREE AFFIDAVIT WITH  
STRIKE FORCE ATTORNEY KEVIN O'MALLEY.

INVESTIGATION WILL BE HANDLED UNDER CAPTIONED FILE.

BUREAU IS REQUESTED TO REVIEW ELSUR INDICES ON THE FOLLOWING  
PERSONS AND ADVISE PHOENIX:



REC-39

DE-56

Teletype to PX  
66M:cmf 3/3/77

6 MAR 14 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267 uchs/BAW/sly

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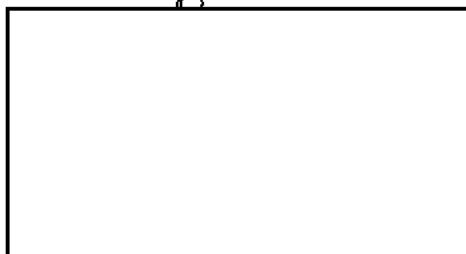
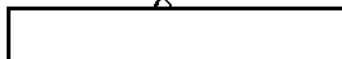
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TELETYPE

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3/7/77

FM DIRECTOR

TO PHOENIX (ROUTINE)

BT

E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL., RICO. OO: PHOENIX.

RE PHOENIX TELETYPE TO DIRECTOR, 3/5/77.

A REVIEW OF ELSUR INDICES AT FBIHQ FAILS TO REVEAL THAT ANY OF THE INDIVIDUALS SET OUT IN RETEL HAVE EVER BEEN NAMED AS PRINCIPAL IN A TITLE III AFFIDAVIT.

AS YOU ARE AWARE,

BT

NOTE: Phoenix is in the process of formulating a Title III affidavit on

GGM:cmf  
(3)cmf

REC-39

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
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Director's Sec'y \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 07 1977

TELETYPE

MAIL ROOM

TELETYPE UNIT

FBI/DOJ

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b7C

b3  
b6  
b7C

b3

Assistant Attorney General  
Criminal Division

March 25, 1977

Director, FBI

~~FEDERAL GOVERNMENT~~

1 - Mr. Mintz (sent direct)

1  
1

JOSEPH BONANNO, SR.;  
AND OTHERS,  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Enclosed you will find two copies of an affidavit prepared by Special Agent [redacted] of our Phoenix Office, Tucson Resident Agency, which makes application for electronic surveillance coverage of a racketeer influenced and corrupt organization concerning the commission of certain offenses as detailed in Sections 1961-1967 of Title 18, United States Code.

The enclosed affidavit seeks authority for a court order permitting interception of wire communications [redacted]

Assoc. Dir. SEE NOTE PAGE 2.

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.: GGM:cmf

Adm. Serv. (6)

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Telephone Rm.

Director's Sec'y

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

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Training

MAIL ROOM ☐

TELETYPE UNIT ☐

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Assistant Attorney General  
Criminal Division

The investigation conducted by our Phoenix Office, including the information received from confidential informants, a confidential source, and telephone toll records, has revealed that the subjects involved in this matter, as set forth in the enclosed affidavit, have been and continue to be engaged in the operation of a racketeer influenced and corrupt organization. Information from confidential informants and the confidential source, set out herein, reveals that [REDACTED]

In addition, information contained in the attached affidavit sets forth facts concerning [REDACTED]

[REDACTED] It is believed the enclosed affidavit sets forth probable cause justification for court-authorized interception of wire and oral communications as provided in the Omnibus Crime Control and Safe Streets Act of 1968.

Your authority is requested for the filing of this affidavit in finished form with the United States District Court, District of Arizona, seeking a court order for the electronic surveillance installations as mentioned. Your response in this matter will be appreciated.

Enclosures (2)

NOTE: Our Phoenix Office, in cooperation with a regional narcotics task force, has developed probable cause for [REDACTED] interceptions as it pertains to [REDACTED]

Information in the enclosed affidavit sets forth [REDACTED]

and also sets forth probable cause relating to [REDACTED]

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RR HQ

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R 230038Z MAR 77

FM PHOENIX (183 93) (P)

TO DIRECTOR ROUTINE

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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Director's Sec'y	

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EFTO

JOSEPH BONANNO, SR.; ET AL. RICO. OO: PHOENIX.

CONFIDENTIAL SOURCES MENTIONED IN TITLE 3 AFFIDAVIT

IDENTIFIED AS FOLLOWS:

SOURCE NUMBER 1 IS

SOURCE NUMBER 2 IS

SOURCE NUMBER 3 IS

SOURCE NUMBER 4 IS

SOURCE NUMBER 5 IS

SOURCE NUMBER 6 IS

SOURCE NUMBER 7 IS

SOURCE NUMBER 8 IS

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SI-133

REC 61

183-1001-  
MAR 28 1977

54 APR 11 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

5/20/04

10020001/US/PA/PLJ

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 3/17/77

TO: DIRECTOR, FBI  
 (ATTN: SUPERVISOR [REDACTED] ROOM 3157) 2

FROM: SAC, PHOENIX (183-93)(P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 JOSEPH CHARLES BONANNO, JR.;  
 SALVATORE VINCENTI BONANNO;

[REDACTED]  
 RICO

Re Phoenix tel to Bureau, dated 3/5/77.

Enclosed for the Bureau are three copies of affidavit

It is requested that one copy of the affidavit be referred to Supervisor [REDACTED] Room 3157, Strike Force Attorney KEVIN O'MALLEY will be sending a communication directed to the Department concerning this matter, which will also be directed to Supervisor [REDACTED]

ST-105  
 ENCLOSURE

REC-60

183-1001-5

1 MAR 21 1977

3 - Bureau (Enc. 3)(RAM)  
 2 - Phoenix

WC:md  
 (5)

2 sent to AG  
 Criminal Division  
 via letter 3/17/77  
 1 attached to outgoing  
 yellow

FILE  
 TECH. ANAL.

Approved: 246

Transmitted

(Number)

(Time)

Per

54 APR 11 1977

ALL INFORMATION CONTAINED  
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 DATE 5/20/04 BY 60262/mst/aw/

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PP HN HQ NY

DE PX

R 310045Z MAR 77

FM PHOENIX (183 93)

TO HONOLULU PRIORITY

✓ TO DIRECTOR ROUTINE

TO NEW YORK ROUTINE

BT

CLEAR

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO.

AFTERNOON MARCH 30, 1977 [REDACTED] NEW YORK BASED

ATTORNEY FOR JOSEPH BONANNO, SR. TELEPHONICALLY CONTACTED TUCSON  
RESIDENT AGENCY AND ADVISED JOSEPH BONANNO, SR. RECEIVED THE  
FOLLOWING TELEGRAM:

"I WANT TO WORK IN YOUR CHEESE FACTORY AND DISCUSS OTHER  
BUSINESS PROPOSITIONS WITH YOU. I AM ARRIVING ON 31ST, 9:15 A.M.,  
CONTINENTAL AIRLINES. I WILL BE WEARING A NAME TAG SO THAT YOU  
CAN RECOGNIZE ME, [REDACTED] TELEPHONE [REDACTED]

[REDACTED] ADVISED JOSEPH BONANNO, SR. DOES NOT KNOW THIS  
PERSON AND IS UPSET IN VIEW OF RECENT PUBLICITY IN NEWSPAPERS

REC-26

ST-127

TELETYPED TO:

HN

54 APR 14 1977

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MAR 30 7 53 PM '77

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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5/20/01 51001-6

PAGE TWO PX 183 93 CLEAR

CONCERNING HIM. [ ] WAS ADVISED THERE APPEARED TO BE NO  
FEDERAL VIOLATIONS AT THIS TIME BUT THAT IF ANY INTERSTATE  
THREATENING CALLS WERE RECEIVED THAT HE SHOULD ADVISE THE FBI.

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FOR INFORMATION OF BUREAU, SALVATORE BONANNO IS IN TUCSON  
THIS DATE. [ ] WAS CONTACTED AT SUBJECT'S HOME TO VERIFY  
CALL.

PHOENIX DIVISION NOT AWARE OF ANY CONTACT BETWEEN SUBJECT  
AND ANY PERSONS IN HONOLULU BUT IN VIEW OF A RECENT TRIP TO  
HONOLULU BY ASSOCIATE OF [ ] THERE COULD BE SOME  
SIGNIFICANCE TO TELEGRAM THAT BONANNO IS NOT AWARE OF.

HONOLULU IS REQUESTED TO CHECK INDICES ON [ ] AND  
VERIFY PHONE NUMBER [ ] AND SUTEL PHOENIX.

BT

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PX0202 0971853Z

PP HQ

DE PX

P 071853Z APR 77

FM PHOENIX (183 93) P

TO DIRECTOR PRIORITY

BT

E F T O

JOSEPH CHARLES BONANNO, SR., ET AL. RICO.

ON APRIL 1, 1977, [REDACTED]

ADVISED A CONFIDENTIAL SOURCE REVEALED THAT JOSEPH BONANNO, SR.

WAS IN CONTACT WITH [REDACTED]

SOURCE COULD NOT FURNISH BONANNO, SR.'S CONNECTION WITH [REDACTED]

AT THIS TIME.

LEGAT REQUESTED TO CONTACT AUTHORITIES AT [REDACTED]

AND TO FURNISH RESULTS OF INQUIRY EXPEDITIOUSLY BECAUSE

INFORMATION MAY BE PERTINENT TO CURRENT TITLE 3 APPLICATION.

ADMINISTRATIVE:

IDENTIFY AND FURNISH ANY CRIMINAL BACKGROUND CONCERNING

Assoc. Dir.	_____
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Dep. AD Inv.	_____
Asst. Dir.:	_____
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Director's Sec'y	_____

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REC-371 / 83-10017

8 APR 13 1977

EX-103

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/20/04 BY 60267UCN/baw/aj

46  
5 APR 15 1977

PAGE TWO PX 183 93 E F T O

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THE BUREAU IS REQUESTED TO FORWARD INSTANT TEL TO LEGAT FOR  
COVERAGE OF LEAD AT

BT

#

HN0917 0892145

RP HI

DE HN

P 312130Z MAR 77

FM HONOLULU (92-121) (P)

TO DIRECTOR ROUTINE

PHOENIX (183-93) PRIORITY

NEW YORK ROUTINE

BT

CLEAR

JOSEPH CHARLES BONANNO, SR; ET AL. RICO.

RE PHOENIX TELETYPE DATED MARCH 31, 1977.

ON MARCH 31, 1977,

ADVISED TELEPHONE NUMBER

IS A PUBLISHED NUMBER.

INSTALLED

AND LISTED TO

THE BILL WAS TO BE SENT TO

NO ADDITIONAL INFORMATION WAS

CONTAINED IN

RECORDS.

A REVIEW OF THE

DIRECTORY FOR 1976 LISTS A

AS RESIDING AT

AND A

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RESIDING AT

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UNRECORDED COPIFILED

23 APR 13 1977

RECEIVED  
APR 10 1977

TELETYPED TO:

56 MAY 03 1977

5/20/04 60267uchus/ea/ry

A COMPUTER CHECK OF THE STATE OF HAWAII OPERATOR'S  
LICENSE BUREAU REVEALED NO RECORD REGARDING [REDACTED]  
[REDACTED] BUT CONTAINED A RECORD FOR [REDACTED] AS FOLLOWS:  
HAWAII OPERATOR'S LICENSE NUMBER [REDACTED] WAS ISSUED  
[REDACTED] EXPIRATION DATE [REDACTED] TO [REDACTED]  
[REDACTED] DATE OF BIRTH [REDACTED] SEX MALE, HEIGHT  
5 FEET 4 INCHES, 238&#5 145 POUNDS, HAIR BLACK, EYES BROWN,  
MAILING ADDRESS [REDACTED] HOME ADDRESS  
[REDACTED]

b6  
b7C

A COMPUTER CHECK OF THE HONOLULU POLICE DEPARTMENT (HPD)  
CRIMINAL RECORDS REVEALED NO RECORD IDENTIFIABLE WITH ANY OF  
THE ABOVE NAMES. THE CRIMINAL INTELLIGENCE UNIT OF THE HPD  
ADVISED NONE OF THE ABOVE NAMES WERE KNOWN TO THEM. OFFICERS  
OF THE MAUI COUNTY POLICE DEPARTMENT (MCPD) ADVISED THAT [REDACTED]

[REDACTED] IS [REDACTED] AND  
[REDACTED]  
[REDACTED] THE OUTCOME OF THE CASES  
IS NOT <sup>known</sup> KNOWN. [REDACTED] IS DESCRIBED AS [REDACTED] MALE BORN  
[REDACTED] 5 FEET 7 INCHES TALL, 170 POUNDS, BLACK

PAGE THREE HN 92-121 DEAR

HAIR, VERY THIN, AND WEARS THICK GLASSES. [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] HE HAS PREVIOUSLY

WORKED AS A [REDACTED] AT A [REDACTED] IN [REDACTED]

[REDACTED] IS CONSIDERED TO BE A VERY OUTSTANDING AND PROMINENT  
CITIZEN WITH NO KNOWN CRIMINAL TIES. [REDACTED] HAS NO KNOWN  
ORGANIZED CRIMINAL TIES [REDACTED]

[REDACTED]  
PHOENIX DIVISION IS REQUESTED TO ADVISE HONOLULU IF AN  
INTERVIEW OF [REDACTED] IS DESIRED.

BT

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M PHOENIX (183 93) (P)

TO DIRECTOR ROUTINE

BT

EFTO

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO. OO: PHOENIX

RE TITLE THREE AFFIDAVIT CURRENTLY BEING PROCESSED BY

FBIHQ.

TUCSON RA CURRENT HAS THREE AGENTS WORKING ORGANIZED CRIME. THESE THREE AGENTS WILL BE ONLY MEN AVAILABLE IN TUCSON TO WORK TITLE THREE OPERATION. TUCSON RA WORKLOAD IS CURRENTLY EXCESSIVE AND NO OTHER AGENTS CAN BE SPARED TO WORK FULL TIME ON TITLE THREE OPERATION.

PHOENIX HEADQUARTERS CURRENTLY HAS SHORTAGE OF AGENTS AVAILABLE TO WORK ORGANIZED CRIME AS REFLECTED IN RECENT REQUEST BY PHOENIX DIVISION FOR ADDITIONAL EXPERIENCED ORGANIZED CRIME AGENTS.

PHOENIX STENO POOL CURRENTLY WORKING IN DELINQUENT STATUS

*No action on  
attached in view of  
P.C. problems at DOJ  
no affidavit submitted yet.*

55 APR 28 1977

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 25 9 15 PM '77

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
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Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6  
b7C

REC-7

APR 18 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60322UC/NLS/Baw/ly



PAGE TWO PX 183 93 EFTO

BECAUSE OF VOLUME OF DICTATION ON BOOKS FROM CURRENT WORKLOAD,  
AS BUREAU IS AWARE.

ONE STENO IN TUCSON RA IS WORKING FULL TIME ON WORK FROM  
RESIDENT AGENTS.

DUE TO COMPLEXITY OF INSTANT CASE AND EXPECTED NUMBER OF  
RECORDING MACHINES THAT WILL BE USED PHOENIX WILL REQUIRE NINE  
AGENTS FOR MONITORING AND ANOTHER SIX AGENTS FOR SURVEILLANCE.  
PHOENIX WILL ALSO REQUIRE AT LEAST ONE FULL-TIME STENOGRAPHER  
TO TRANSCRIBE MATERIAL ON A TIMELY BASIS.

THE LOCAL NARCOTICS STRIKE FORCE WILL FURNISH SOME MAN-  
POWER TO AID IN SURVEILLANCE WORK.

IT IS EXPECTED THAT

THEREFORE, EXPERIENCED

WILL

ALSO BE NEEDED.

IN VIEW OF ABOVE, PHOENIX REQUESTS THAT THE BUREAU CONSIDER  
SENDING SIX EXPERIENCED AGENTS FROM NEARBY OFFICES TO WORK  
SPECIAL TITLE THREE OPERATION AT TUCSON, ARIZONA, AS WELL AS

b7E

PAGE THREE PX 183 93 EFTO

IN ADDITION, PHOENIX REQUESTS ONE EXPERIENCED STENO FROM  
A NEARBY OFFICE TO HANDLE TRANSCRIBING.

TITLE THREE APPLICATION IS WRITTEN FOR THIRTY DAYS WITH  
POSSIBILITY OF EXTENSION.

BT

## MESSAGE RELAY VIA TELETYPE

Date 4/7/77

PRECEDENCE: ☐ IMMEDIATE  
☐ PRIORITY  
☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR  
 TO: BUENOS AIRES

2-2  
 11

b7E

FEDERAL BUREAU OF INVESTIGATION  
 (SUBJECT (TEXT BEGINS NEXT PAGE) COMMUNICATIONS SECTION  
 SEE ATTACHED.

APR 07 1977

1030/PBS  
 EX-103 TELETYPE

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
 with

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgt. \_\_\_\_\_  
 S. & T. Serv. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director \_\_\_\_\_

ORIGINATOR KMR RM 5027 EXT 2805

REC 55

APR 15 1977

b6  
 b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/20/84 BY 60260UC/NLS/SAW/plg

FBI/DOJ

4 MAY 3 1977

TELETYPE UNIT ☒

## MESSAGE RELAY VIA TELETYPE

Date 5/6/77PRECEDENCE: ☐ IMMEDIATE  
☐ PRIORITY  
☒ ROUTINECLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIEDFIELD AND LEGAT MESSAGES  
ONLY ☒ CLEAR ☐ EFTO

FM: DIRECTOR

SAC, PHOENIX

Om 2

b7E

(SUBJECT (TEXT BEGINS NEXT PAGE): SEE ATTACHED

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
with \_\_\_\_\_FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTIONAssoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

ORIGINATOR

KMR

RE 5027

MAY 06 1977

9152 SUR

2805

TELETYPE

MAIL ROOM ☐TELETYPE UNIT ☒ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/27/04 BY 60267UC/MS/STWb6  
b7C

FBI/DOJ

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ Airtel

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 4/8/77

TO: DIRECTOR, FBI

ATTENTION: TECHNICAL SERVICES DIVISION  
CRYPTOANALYSIS SECTION

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES <sup>①</sup>BONANNO, SR.;  
ET AL  
RICO  
OO: PHOENIX

Enclosed for the Bureau is one xerox copy of a letter from [redacted] The letter is written in Italian.

On 4/1/77, [redacted] furnished enclosed letter, having received the letter from a confidential source on the same date.

For information of the Bureau, the above source indicated that this letter was sent to [redacted] in [redacted] JOSEPH BONANNO, SR. was visiting [redacted] in [redacted] during that period.

REQUEST OF THE BUREAU:

The Bureau is requested to translate enclosed letter and furnish results to Phoenix as soon as possible because contents could be of use in current Title 3 application.

- ③ - Bureau (Encl. 1)  
2 - Phoenix  
WC:msw  
(5)

ENCLOSURE

T-1062 REC-124 183-1001-13

APR 11 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/20/01 BY 60262/clm/awp

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

54 MAY 27 1977

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b7C  
b7D

SAC, Phoenix (183-93)

April 27, 1977

Director, FBI

JOSEPH CHARLES BONANNO, SR.;  
ET AL;  
RICO

OO: Phoenix

Attached is the translation which you requested  
by airtel dated 4/8/77.

The contents thereof, where pertinent, must be  
reported under appropriate captions and afforded whatever  
investigative attention is necessary.

The foreign language material is returned  
herewith.

Enclosures (3)

183-1001-11  
183-1001-11  
183-1001-11

ENCLOSURE

MAY 3 1977

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

RAV/lkf (4)

183-1001-11  
183-1001-11  
183-1001-11

TELETYPE UNIT ☐

HEI244 1462258 PXC133 1462258

RR HQ SF

DE PX

F 262255Z MAY 77

FM PHOENIX (133 93) (P)

TO DIRECTOR ROUTINE

SAN FRANCISCO ROUTINE

BT

CLZAP

JOSEPH CHARLES BONANNO, SP., ET AL. PICO. OO: PHOENIX.

ON MAY 25, 1977. PHOENIX STRIKE FORCE ATTORNEY KEVIN O'MALLEY ADVISED HE SPOKE WITH SAN FRANCISCO STRIKE FORCE ATTORNEY EMERSON CONCERNING TITLE 3 APPLICATION FOR [REDACTED]

[REDACTED] SAN FRANCISCO STRIKE FORCE ATTORNEY REQUESTED CONFERENCE TO COORDINATE EFFORTS IN OBTAINING TITLE 3 INSTALLATIONS ON [REDACTED]

[REDACTED] CONFERENCE SET FOR MAY 31-JUNE 1, 1977, IN SAN FRANCISCO AND STRIKE FORCE ATTORNEY O'MALLEY REQUESTED PRESENCE OF CASE AGENT, SA [REDACTED] IN SAN FRANCISCO FOR CONFERENCE. SAN FRANCISCO AGENTS WILL BE PRESENT AT CONFERENCE.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

~~Emp Sec & Spec~~  
~~Inv Section~~  
~~6025 JEN TL# 231~~

MAY 26 7 14 PM '77  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

REC-31

183 1001-15  
JUN 3 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/30/04 BY 60262X/HAS/SAW/g

56 JUN 10 1977  
JH

b3

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b7C

PAGE TWO PX 183 93 CLEAR

UACB, SA [REDACTED] WILL TRAVEL TO SAN FRANCISCO ON  
MAY 31-JUNE 1, 1977, FOR CONFERENCE WITH DIRIKE FORCE ATTORNEYS  
AND SAN FRANCISCO AGENTS.

BT

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b7C



CRIMINAL INVESTIGATIVE DIVISION

June 22, 1977

Attached airtel from SAC, Phoenix,  
states that UACB within 10 days that office  
request [redacted]

b7E

Phoenix is presently in the process  
of attempting to put together sufficient  
probable cause in the form of an affidavit b3  
to support a Title III wire interception b7D  
on [redacted] A reliable b7E  
source of [redacted]  
has advised that Bonanno [redacted]

[redacted]  
may corroborate information received  
from other sources and hence support the  
anticipated application for Title III.

- 1 - [redacted]  
1 - Intelligence Division  
(Room 4867 JEH)

GGM:cak  
(3)

b6

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/25/04 BY [redacted] P8

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/16/77

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

FBI/DOJ

TO: DIRECTOR, FBI  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR.:  
 ET AL  
 RICO  
 OO: PHOENIX

UACB within ten days, the Phoenix Division will request a [redacted] in Los Angeles, California.

A reliable source of [redacted] has indicated on several occasions that JOSEPH BONNANO, SR. uses [redacted]

in connection with his clandestine activities. This source has indicated there is reason to believe that BONANNO, SR. used P.O. Box 4224 in connection with instant case in violation of Title 18, USC, Sections 1961 through 1967.

Information from [redacted] Tucson, reveals that P.O. Box 4224, University Station, Tucson, is rented to the J. BISCOTI AGENCY with address of 1847 East Elm, Tucson, Arizona, and has been rented since 1968.

BISCOTI is a previously used alias of BONANNO, SR. and BONANNO, JR. and 1847 E. Elm is the previous address of JOSEPH BONANNO, SR. in Tucson.

SI-115

REC-36

JUN 18 1977

2 - Bureau  
 2 - Phoenix

WC:md  
 (4)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

JUL 5 1977

GND

b7E

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b7Eb6  
b7C

PX 183-93

WC:md

[REDACTED]  
developing probable cause for a Title 3 installation in  
this case.

Subjects in this case are not under indictment  
nor are they fugitives. [REDACTED]  
[REDACTED]

PX0336 2082150Z

PP HQ

DE PX

P 272148Z JUL 77

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) PRIORITY

BT

E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO. OO: PHOENIX.

RE BUREAU TELCALL TO PHOENIX JULY 27, 1977, CONCERNING

LETTER RECEIVED BY [REDACTED]

FROM [REDACTED]

FOR INFORMATION OF BUREAU, [REDACTED]

[REDACTED] AT TUCSON, ARIZONA, HAS

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6  
b7C  
b7D

2 SEP 13 1977

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/20/04 BY 60267UC/MS/BAD/PG

57 SEP 26 1977

b6  
b7C

PAGE TWO PX 183 93 E F T O

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

BONANNO'S PERSONAL INVOLVEMENT IN CRIMINAL ACTIVITY AT  
THE PRESENT TIME IS UNKNOWN, ALTHOUGH HE IS CURRENTLY PLANNING,

[REDACTED]

[REDACTED] CALIFORNIA, AREA USING

PAGE THREE PX 183 93 E F T O

BONANNO, SR., CONTINUES TO [REDACTED]

WITH LCN ASSOCIATES IN NEW YORK CITY, INCLUDING [REDACTED]

[REDACTED]

RECENT INFORMATION FROM [REDACTED]

INDICATES BONANNO, SR.,

APPARENTLY HAD SOME INPUT INTO LCN ACTIVITIES THROUGH [REDACTED]

[REDACTED]

PHOENIX FEELS THAT BONANNO, SR., WANTS TO MOVE AS MUCH MONEY

b3  
b6  
b7C  
b7D

PAGE FOUR PX 183 93 E F T O

AS POSSIBLE INTO CALIFORNIA FOR THE USE OF HIS SONS BEFORE HE BECOMES MUCH OLDER. BONANNO, SR., IS 72 YEARS OF AGE.

BONANNO, SR., HAS DEPARTED SOMEWHAT FROM HIS NORMAL CONSERVATIVE WAYS IN THAT HE IS NOW ROMANTICALLY INVOLVED WITH A WOMAN IN TUCSON.

BONANNO, SR., IS CURRENTLY MAKING PLANS TO TRAVEL TO THE SAN JOSE, CALIFORNIA, AREA WHERE HE WILL SPEND SEVERAL WEEKS.

COPIES OF THE [REDACTED]

[REDACTED] WILL BE OBTAINED AND FORWARDED TO THE

BUREAU.

BT

b7E

183-1001-19  
**CHANGED TO**  
183-736-79X

MAY 18 1978

NBH/lmb

ALL INFORMATION CONTAINED  
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DATE 5/20/04 BY 60322/MS/STW/STW

C



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 4/21/78

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 ET AL  
 RICO  
 OO: PHOENIX

For information of Headquarters, [REDACTED]

[REDACTED] continues to [REDACTED]  
 Information received by [REDACTED] from [REDACTED]  
 [REDACTED] is furnished to FBI at Tucson on same day basis.  
 Reports of information received are maintained in confidential  
 files at the Strike Force office and are available to FBI  
 on request.

Information obtained of immediate interest to  
 Bureau is recorded and leads set out.

[REDACTED] has reorganized the  
 Organized Crime Unit and report writing procedures and will  
 be compiling an up-to-date report on all information received  
 during the past year. The contents of this report will  
 be discussed with the administrative staff of the [REDACTED]  
 [REDACTED] as well as with KEVIN O'MALLEY, Federal Strike  
 Force Attorney at Phoenix, in order to review prosecutive  
 possibilities and Grand Jury possibilities.

2 - Bureau  
 2 - Phoenix

WC:md  
 (4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60270 NLS/SLB/SLB

ST-131

REC-79

183-1001-20

Approved

LMG/jk4

Transmitted

(Number)

(Time)

Per

b7D  
 b7E

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 b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 3/6/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.  
 Et Al  
 RICO

On Sunday, 2/12/78, JOSEPH BONANNO, SR. was the subject of the cover story in Parade Magazine. A portion of the story states: "A highly authoritative federal source in Washington put it this way." "after a long period of futzing around, Joe is definitely on the move. He has talked about importing soldiers from New York to the West Coast and recently he has been trying to launder large sums of money by investing it in legitimate businesses."

"The official said sums of 'up to 10 million' were involved as BONANNO and members of his family tried to purchase California Cadillac dealerships in San Jose, Pomona, San Diego and Vallejo."

The information concerning 

was contained in a

Title III affidavit submitted to the Department of Justice, through FBIHQ in March, 1977.

- 2 - Bureau  
 2 - San Francisco (183-115)  
 2 - Phoenix

WC:man  
 (6)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/20/84 BY 60200 JUS/KAW/PLJ

6 MAR 8 1978

Approved: SP-5 [Signature]

Transmitted: \_\_\_\_\_

(Number)

(Time)

Per [Signature]

PX 183-93

The Title III request was turned down by the Department after several weeks of study.

During the weeks of possible authorization of the Title III request telephonic communications were conducted between Department personnel and Phoenix case agent in an attempt to update the affidavit. During these weeks case agent furnished information concerning [REDACTED]  
[REDACTED]

[REDACTED] was in Tucson during the summer of 1977 and contacted officials at the [REDACTED]  
[REDACTED] was looking for background information on BONANNO SR.

SA [REDACTED] Phoenix case agent, met [REDACTED] while he was in Tucson.

[REDACTED]

For information the [REDACTED]  
[REDACTED] has been cooperating in the ongoing investigation of BONANNO SR. and the original

b3

b6  
b7C  
b7D

b7D

PX 183-93

information used in the Title III request concerning

[REDACTED]

b3

b7D

[REDACTED]

b3

b6

b7C

As the Bureau is aware. [REDACTED]

[REDACTED]

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date 6/12/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 ET AL  
 RICO  
 OO: PHOENIX

Re Phoenix airtel, 6/5/78.

Enclosed for the information of the Bureau is Xerox  
 copy of [redacted] letter in Italian [redacted]

Enclosure received from source known to Bureau on  
 5/16/78 by [redacted] A copy of  
 the letter was sent to a contact at [redacted]  
 [redacted] for translation.

The translation was received 6/7/78 by the [redacted]  
 [redacted] and furnished to FBI at Tucson.

The following is the translation:

[redacted] b6  
 [redacted] b7C  
 [redacted] b7D

2 - Bureau (Enc. 1)  
 2 - Phoenix

ENCLOSURE

5 JUN 14

WC:man  
 (4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY [redacted]

Approved: [redacted]

Transmitted

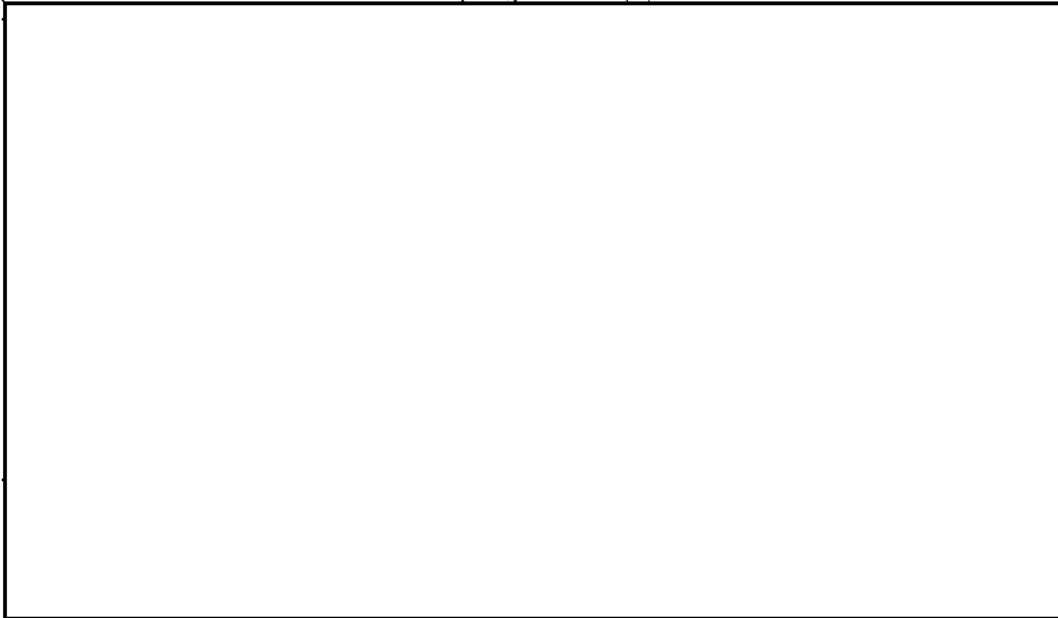
(Number)

(Time)

Per

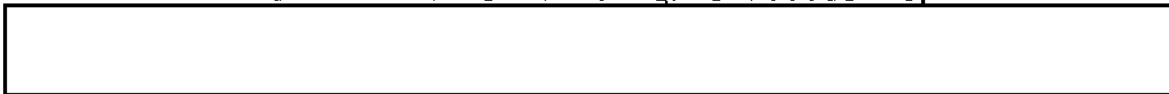
54 JUL 5 1978

PX 183-93



b6  
b7C  
b7D

Note from translator: This letter is [redacted]



Above letter refers to [redacted]



[redacted] are currently on a trip to Europe, including Sicily.

[redacted] is a relative of BONANNO living in [redacted] and his Uncle BONVENTURE is believed to be a MAFIA leader in Sicily.

Information received from [redacted] source during past week of no significance.

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b7C

b7D

envelope — 5/20/04 <sup>on this</sup> 60267UC/MS/BAW/plg

ENCLOSURE

TO Bureau File # 183-1001  
FROM TX File # 183-9-3  
RE \_\_\_\_\_  
( ) to FROENI \_\_\_\_\_  
( ) Letter, A.H. i \_\_\_\_\_  
dated 6/12 d as lib'd \_\_\_\_\_  
as \_\_\_\_\_

*1 enc*

5/20/04 60267UC/MS/BAW/2g.



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/5/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 Et Al  
 RICO  
 OO: Phoenix

Re Phoenix airtel to Bureau dated 4/21/78 and San Francisco teletype to Director dated 5/24/78.

San Francisco Agent [redacted] and San Francisco Strike Force Attorney CRAIG STARR reviewed information contained in files of the [redacted] on 5/30 and 5/31/78 in order to obtain information concerning [redacted]

Phoenix Federal Strike Force Attorney KEVIN O'MALLEY also met with Attorney STARR and Agent [redacted]

After careful review of the material from the [redacted] specific information concerning the following [redacted] was recorded by Federal Attorney STARR:

- ② - Bureau  
 2 - Denver  
 2 - Sacramento (183-93)  
 2 - San Francisco (183-115)  
 2 - Phoenix

WC:man  
 (1)

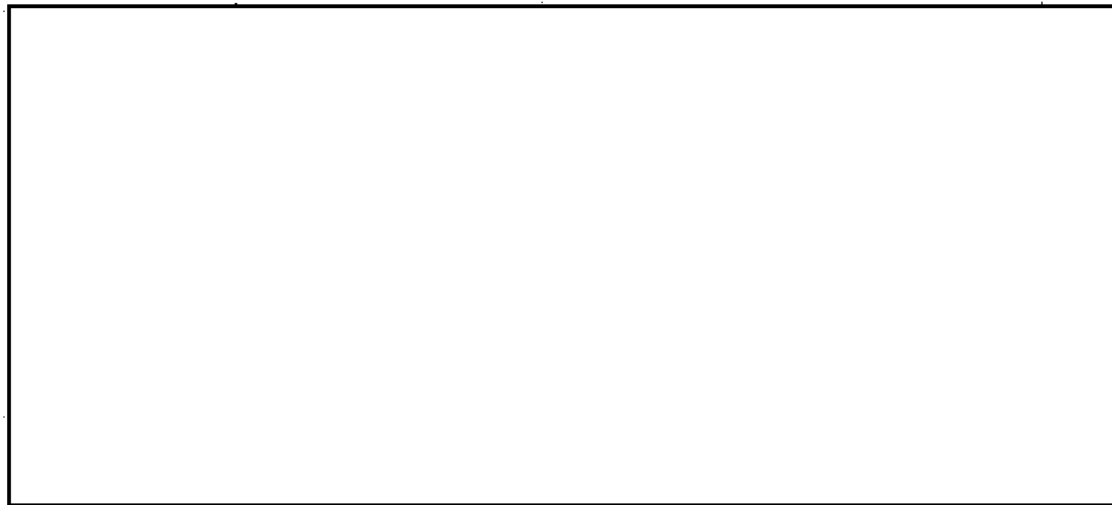
ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60267UCNUS/BAW/BJ

Approved: [Signature]

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

px 183-93



b7D

Information concerning above originated from source known to Bureau. Information received on a semi-weekly basis.

Federal Attorney STARR advised he intends to call a Federal Grand Jury in [redacted] by [redacted] to examine [redacted] STARR will focus on the above listed activities. STARR also obtained a list of prospective Grand Jury witnesses from material listed.

b3

For information of Bureau and receiving offices, JOSEPH BONANNO, SR. continues telephonic contact with [redacted] in [redacted] and recently established contact with [redacted] in [redacted] is related to deceased LCN member JOE SALARDINO.

b6  
b7C

[redacted] source indicates [redacted]  
[redacted]

b6  
b7C  
b7D

Colorado Strike Force on Organized Crime has some information concerning [redacted]

b6  
b7C

LEADS

PX 183-93

DENVER

AT DENVER, COLORADO

Furnish Phoenix and San Francisco with known background information on [REDACTED] and any connection with a cheese company.

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/19/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 Et Al  
 RICO  
 OO: PHOENIX

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60260 nch/10/10/04

Re Phoenix airtel to Director with copies to Denver  
 dated 6/5/78.

Source of [redacted] reported  
 expected travel of JOSEPH BONANNO, JR. to Tucson on 6/20/78  
 returning to San Francisco on 6/23/78.

Source indicates that [redacted]

Hearings being postponed in California concerning BILL  
 BONANNO and JOE BONANNO, JR. because of ill health of [redacted]  
 [redacted] their attorney.

Source further indicates a continued contact by  
 JOSEPH BONANNO, SR. with [redacted] in [redacted]

- ② - Bureau  
 2 - Denver  
 2 - San Francisco (183-115)  
 2 - Phoenix (183-93)

REC-19

183-1001-24

WC:man  
 (8)

JUN 21 1978

EX-111

Approved: 57 MB 7/17/78  
58

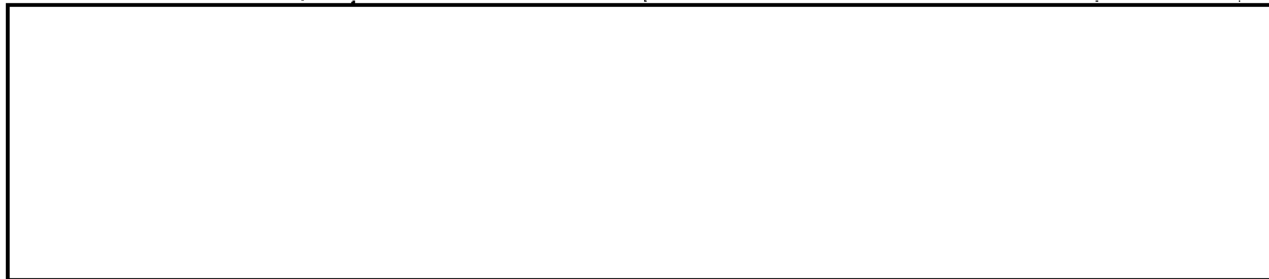
Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

PX 183-93



b6  
b7C  
b7D

LEADS

DENVER

AT DENVER, COLORADO

1. Will provide San Francisco and Phoenix with background of [redacted] including employment, residence and phones used.

b6  
b7C

2. Will obtain background on [redacted]  
[redacted] and [redacted] connection with company and  
details of [redacted]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 7/3/78

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR.  
 ET AL  
 RICO  
 OO: PHOENIX

Re Phoenix airtel, 6/27/78.

Source of  indicates  
 additional information concerning  mentioned in  
 reairtel.

b6  
 b7C  
 b7D

No indication of travel by BONANNO, SR.

EX-115

- 2 - Bureau  
 2 - New York  
 2 - San Francisco (183-115)  
 2 - Phoenix

REC-72 123-1001-25

JUL 5 1978

WC:man  
 (8)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 9/29/04 BY 60270 JMS/BAW/PL

b6  
 b7C

Approved: LHC/JS

54 JUL 24 1978

Transmitted

(Number)

(Time)

Per

PX 183-93

LEAD

NEW YORK

AT NEW YORK, NEW YORK

Will identify subscriber of phone #   
and conduct credit and criminal.

b6

b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/27/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 ET AL  
 RICO  
 OO: PHOENIX

Re Phoenix airtel to Director, dated 6/19/78.

On 6/20/78

arrived Tucson, Arizona aboard American Airlines Flt #230 from San Francisco, California. JOSEPH BONANNO, SR. met [redacted] at the airport and they both went to the office of [redacted]

On 6/23/78 BONANNO SR. and [redacted] and wife FAYE met Continental Flt #74 from Los Angeles at Tucson International Airport and picked up an elderly lady believed to be ROSE DI BELLA, widow of JOHN DI BELLA, former owner of a cheese company in Wisconsin. BONANNO SR. makes some reference concerning money to help "the boys" in connection with ROSE DI BELLA's visit.

2 - Bureau  
 2 - New York  
 2 - San Francisco (183-115)  
 2 - Phoenix

WC:man  
 (8)

REC-88

EX-106  
DE-28

20 JUN 29 1978

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/20/04 BY 60067UCMS/BAN/AL

Approved: *[Signature]*  
54 JUL 28 1978  
F27Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

b6  
b7C



PX 183-92

BONANNO SR. also indicated to source of [redacted]

[redacted] that [redacted]

b6  
b7C  
b7D

Previous references show a [redacted] with the following phones: [redacted]

b6  
b7C

LEADS

NEW YORK

AT NEW YORK

Will determine subscribers to telephone numbers [redacted] and check indices re subscribers.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 7/10/78

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 Et Al  
 RICO  
 OO: PHOENIX

Re Phoenix airtel, 7/3/78 and Denver airtel, 6/28/78.

For information of Denver, a review of phone numbers [redacted] shows that in March, 1976, [redacted] phone number [redacted] was called.

This number is listed to the [redacted]  
 [redacted] The owner is shown as [redacted]  
 of [redacted]

During discreet interview with [redacted] Denver is requested to ask [redacted] about his business in [redacted]

Phoenix does not wish to have [redacted] interviewed at this time.

LEADS

PHOENIX

- (2) - Bureau  
 2 - Denver (183-180)  
 2 - San Francisco (183-115)  
 2 - Phoenix

WC:man

(8)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60262UCJMS/BAW/dy

Approved: [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

PX 183-93

AT PHOENIX, ARIZONA

Will obtain Corporate Commission information  
concerning [REDACTED]  
President, [REDACTED]

b6

b7C



PX 183-93

For information of San Francisco, VITO [REDACTED]  
[REDACTED] DI FILLIPPO formerly resided in Las Vegas and  
are very close associates of JOSEPH BONANNO, SR. and  
BILL BONANNO.

b6  
b7C

SAC, Phoenix (183-93)

August 23, 1978

Director, FBI (183-1001)

JOSEPH CHARLES BONANNO, SR.;

ET AL;

MICO

OO: PX

Attached is the translation which you requested by airtel dated 7/13/78.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is returned herewith.

Enclosures (3)

- 1 - San Francisco (183-115) Enclosure (1) (1 translation)
- 1 - Sacramento Enclosure (1) (1 translation)
- 1 - New York Enclosure (1) (1 translation)

REC-33

SI-126

183-1001-36

AUG 24 1978

MAILED 16  
AUG 22 1978

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

RAV: dli\*  
(6)

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/20/04 BY 6026UCNLS/BAW/PL

SEP 13 1978  
MAIL ROOM

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 9/1/78

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH BONANNO, SR., aka  
 ET AL  
 AR  
 OO: PHOENIX

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60267UC/US/BAW/

Enclosed for the Bureau is a Xerox copy of [redacted]  
 received from the [redacted] The Bureau  
 is requested to have this [redacted] translated  
 as soon as possible inasmuch as it pertains to [redacted]

Information received from source of [redacted]  
 [redacted] indicates that BONANNO SR. is upset about subpoenas  
 being served concerning [redacted]

- 2 - Bureau (Enc. 1)  
 2 - San Francisco (183-115)  
 2 - Sacramento (183-93)  
 2 - New York  
 2 - Phoenix

WC:man  
 (10)

let to PX w/enc (3) (1 trans)  
 FLM ret'd h/w BAW/alg  
 1-SF w/enc (1 trans)  
 1-SC w/enc (1 trans)  
 1-NY w/enc (1 trans)

66 OCT 31 1978

Approved: [signature]

Transmitted

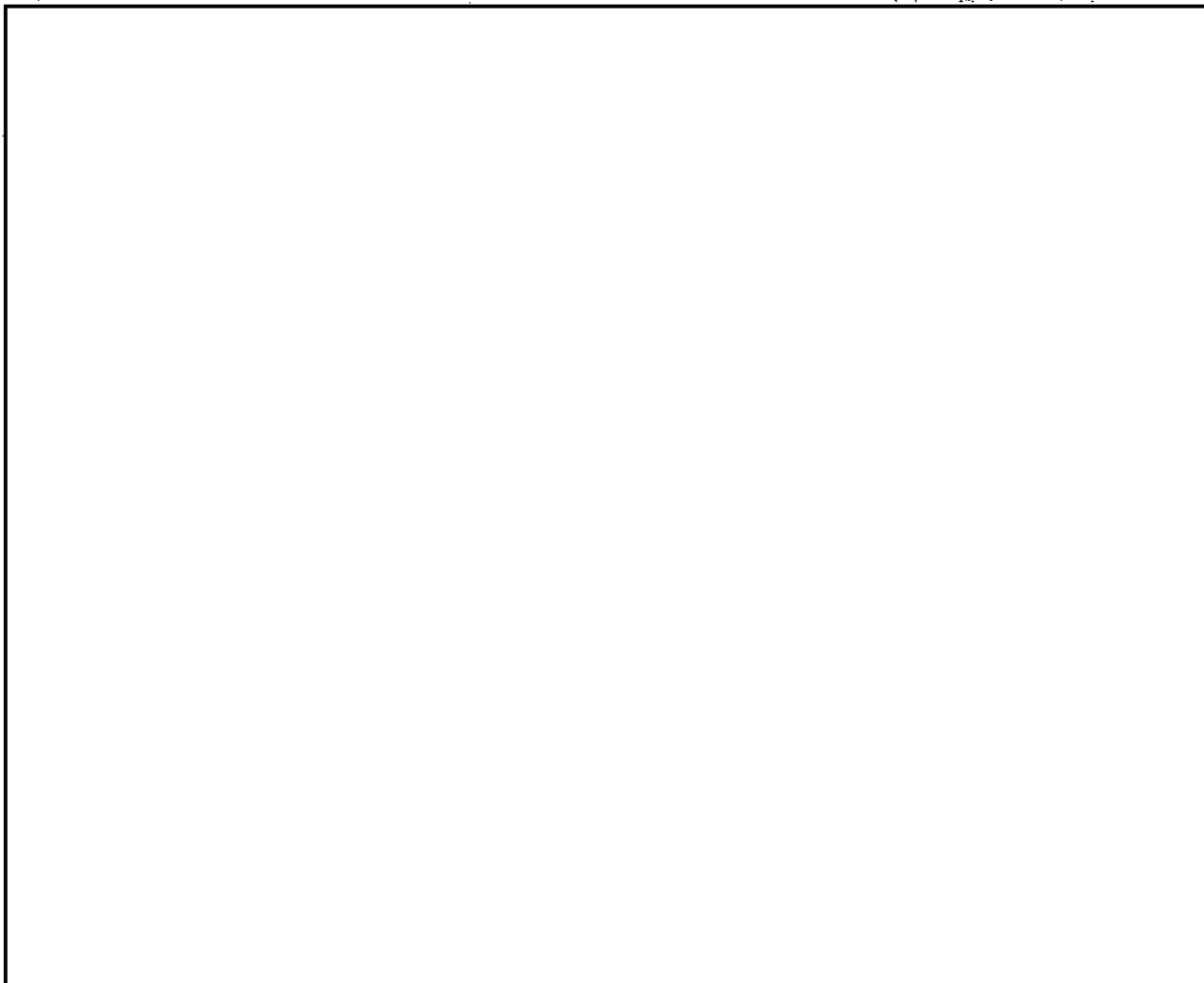
(Number)

(Time)

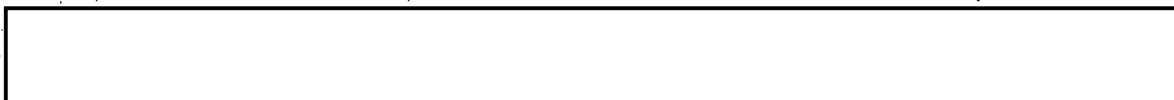
Per

b6  
b7Cb6  
b7C  
b7D

PX 183-93



b6  
b7C  
b7D



b7D

LEADS

NEW YORK

AT NEW YORK

Identify subscriber to phone # [redacted] and check  
indices and advise Phoenix and San Francisco

b6  
b7C



PX 183-93

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

Conduct appropriate investigation and maintain  
contact with Strike Force Attorney at San Francisco.

PX0006 2541840Z

PP HQ SF SC

DE PX

P 111840Z SEP 78

FM PHOENIX (183 93) P

TO DIRECTOR (183 1001) PRIORITY

SAN FRANCISCO (183 115) ROUTINE

SACRAMENTO (183 93) ROUTINE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO; OO: PHOENIX.

RESFTELS SEPTEMBER 6 AND 8, 1978, TO BUFILE 183 736.

SAN FRANCISCO STRIKE FORCE ATTORNEY CRAIG STARR ADVISED  
THIS DATE THAT TITLE THREE AFFIDAVIT COMPLETE EXCEPT FOR  
PROBABLE CAUSE FOR [REDACTED]

EX-120

INFORMATION CONCERNING [REDACTED]

[REDACTED] EXPECTED TO BE OBTAINED FROM SOURCE OF [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60260UCMS/CAW/23

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Stamp

b3  
b7E

CO 1978

b6  
b7C

66 OCT 10 1978

PAGE TWO (183 93) UNCLAS E F T O

b3  
b7D

[REDACTED]

[REDACTED] IT IS EXPECTED THAT PROBABLE  
CAUSE [REDACTED] WILL BE ESTABLISHED BY  
SEPTEMBER 13, 1978.

STRIKE FORCE ATTORNEY STARR HAS ADVISED HE WILL  
EXPEDITE PROCESSING AFFIDAVIT AT DEPARTMENT OF JUSTICE.

PHOENIX WILL REQUIRE SERVICES OF [REDACTED]

b7E

[REDACTED] TO MONITOR TITLE THREE CONVERSATIONS BECAUSE  
[REDACTED]

MANPOWER FOR FISUR DURING TITLE THREE AND MONITORING  
DURING TITLE THREE WILL BE HANDLED BY PHOENIX WITH  
SURVEILLANCE ASSISTANCE BY [REDACTED]

b7D

TECHNICAL EQUIPMENT NECESSARY FOR INSTALLATION WILL  
BE REQUESTED BY SEPARATE COMMUNICATION.

BT

183-1001-32  
**CHANGED TO**  
183-3239-1

SEP 6 1979

CMK/MF

✓

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/30/04 BY 60320UCMS/BAW/PL

dr  
rl  
PX0013 280055Z

RR HQ

DE PX

R 060552Z OCT 78

FROM PHOENIX (183-93) P

TO DIRECTOR (183-1001) ROUTINE

BT

EFTO

JOSEPH CHARLES BONANNO, SR., AKA; ET AL, RICO (A) 00:PX.

REFERENCE TEL CALL OF PHOENIX SA [REDACTED] TO

SUPERVISOR SA [REDACTED] FBIHQ, 10/6/78.

AUTHORITY RECEIVED FROM DEPARTMENT OF JUSTICE, 10/6/78, FOR  
TITLE III ELSUR COVERAGE, [REDACTED] ON [REDACTED]

[REDACTED] FOR [REDACTED]

UNITED STATES DISTRICT COURT JUDGE MARY ANN

RICHEY SIGNED ORDER 10/6/78 AND ELSUR INSTITUTED [REDACTED]

ON [REDACTED]

BT

EX-120

REC-2

183-1001-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267UC/mj/awj/aj

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6  
b7C

b3

OCT 11 1978

b6  
b7C

183-1001-34  
**CHANGED TO**  
183-736-177X1

SEP 6 1979

CMK /MF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60327UCNLS/BAW/pj

SAC, Phoenix (183-93)

9/15/78

Director, FBI (183-1001)

JOSEPH BONANNO, SR., aka  
ET AL  
AR

OO: PHOENIX

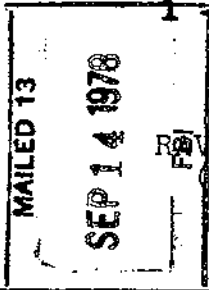
Attached is the translation which you requested  
by airtel dated September 1, 1978.

The contents thereof, where pertinent, must be  
reported under appropriate captions and afforded whatever  
investigative attention is necessary.

The foreign language material is returned herewith.

Enc. (3)

- 1 - San Francisco (183-115) Enc. (1 translation)
- 1 - Sacramento (183-93) Enc. (1 translation)
- 1 - New York Enc. (1 translation)



RAV:alg\*alg  
(6)

REC-70

183-1001-21

9 OCT 12 1978

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

61 OCT 30 1978

BPH/RTK/SMA

5/20/04 62167UC/NC/BAW/alg

FBI/DOJ

PX0010 2870406Z

00 HQ

DE PX

O 130406Z OCT 78

FM PHOENIX (183-93) P

TO DIRECTOR (183-1001)

IMMEDIATE

BT

UNCLAS E F T O

14 OCT 78 04 12z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/04/04 BY 60321UC/MS/STP/STP

ATTN: EDWIN J. SHARP, ORGANIZED CRIME SECTION, RM 3078, FBIHQ.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO. 00:PX

AUTHORITY IS REQUESTED TO USE AN ELECTRONIC DEVICE TO MONITOR AND  
OR RECORD CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] IN CONNECTION WITH A POSSIBLE VIOLATION OF THE RICO STATUTE.

DETAILS. TITLE III COVERAGE WAS INSTITUTED ON [REDACTED]

SI-120

REC-80

183-1001-36

STRIKE FORCE ATTORNEY'S OPINION. THIS MATTER WAS DISCUSSED WITH  
STRIKE FORCE ATTORNEY CRAIG STARR, LOS ANGELES STRIKE FORCE, WHO  
ADVISED HE FELT [REDACTED]

[REDACTED] STARR ALSO ADVISED HE HAD DISCUSSED

70 NOV 1 1978  
285

Sharp advised,  
9/29/78, 10/14/78.  
Authority granted.  
JFJ

tel to PX  
10-14-78  
JFJ/can

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

b3

b3  
b7E

b5  
b7E

(17)



THIS WITH DEPARTMENT OF JUSTICE AND THAT

b5  
b7E

EMERGENCY AUTHORIZATION. EMERGENCY AUTHORIZATION IS REQUESTED

b3  
b7E

BT

Sect. Chief E. Sharp advised  
9:30 AM, 10/14/78. Approval  
granted. TType sent to PX

JF file

044

0 CG OCE  
A SK  
P SCDEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTIONPAGE 1 OF  
DATE

CLASSIFICATION

PRECEDENCE

10/14/78

UNCLAS E F T O

IMMEDIATE

#FD44000 PXDE HQ H0044 286\*7#H04E00 141432Z OCT 78

FM DIRECTOR FBI (183-1001)

TO FBI PHOENIX (183-93) IMMEDIATE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO, OO: PHOENIX.

RE PHOENIX TELETYPE OCTOBER 14, 1978. 30

AUTHORITY IS GRANTED FOR PHOENIX TO UTILIZE

IN THIS MATTER UNDER CIRCUMSTANCES SET FORTH IN REFERENCED  
TELETYPE.

BT

#

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60567UCMS/BAW/plg

APPROVED BY

FORWARDED BY

DATE

ROOM

TELETYPE

JEL/CAW (2)

10/14/78

5027/6

2805

1 - MR. SHARP

SI-126

REC-80

183-1001-37

5 OCT 17 1978

SECTION

OCT 14 1978

1438 ZSR  
TELETYPE

FBI/DOJ

081

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
RECEIVED OCT 19 1978

10/17/78

CLASSIFICATION

UNCLAS EFTO

IMMEDIATE

\*F081000 PXIDE HQ H0081 2904H4YED0\*0 171818Z OCT 78

FM DIRECTOR FBI (183-1001)

TO FBI PHOENIX (183-93) IMMEDIATE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL. RICO, OO: PX

REURTEL, OCTOBER 16, 1978, TELCAL TO SA [REDACTED]

OCTOBER 16, 1978.

RMT [REDACTED] TECHNICAL SERVICES DIVISION, WILL

ARRIVE PHOENIX VIA [REDACTED] AT 2:39 PM.

THIS DATE. [REDACTED] WILL BRING REQUESTED EQUIPMENT BUT WILL

REQUIRE SERVICES OF [REDACTED]

[REDACTED]

ANY DETAILS WILL BE COORDINATED BY TELEPHONE.

BT

1

SI-126

REC-70

183-1001-39

OCT 19 1978

TLF:RRP (7)

10/17/78

18035F/8 5815

1 -  
1 -  
1 -  
1 -  
1 -  
1 -  
1 -

[REDACTED]

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267C/NCL/AM/

TELETYPE

66 NOV 2 1978

b6  
b7C

b6  
b7C  
b7E

NOTE: COORDINATED WITH [REDACTED] DIVISION 6. [REDACTED]  
PRESENCE NECESSARY FOR INSTALLATION OF [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

10/18/78

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

#F0108TTP PXIDE HQ H0108 291#H4YUUP 182040Z OCT 78

START HERE

FM

FM DIRECTOR FBI

TO FBI PHOENIX PRIORITY

BT

UNCLAS

JOSEPH CHARLES BONANNO, SENIOR, AKA; ET AL; RICO (A), 00:PX

REURTEL, SEPTEMBER 18, 1978. *NK*

FOR PERIOD BEGINNING SEPTEMBER 7, 1978, SA [REDACTED]

[REDACTED] AUTHORIZED 16 HOURS OF REGULAR OVERTIME FOR REGULARLY SCHEDULED SATURDAY SHIFT 7:00 A.M. TO 11:00 P.M. AS WELL AS APPROPRIATE NIGHT DIFFERENTIAL. ALL ADDITIONAL OVERTIME WORKED BY SA [REDACTED] WILL BE CONSIDERED IRREGULAR AND UNSCHEDULED AND PAYABLE AS AUO. PHOENIX SHOULD NOTIFY FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES DIVISION, WHEN IT IS NO LONGER NECESSARY FOR SA [REDACTED] TO WORK THIS REGULARLY SCHEDULED WEEKEND SHIFT.

TRANSLATOR CLERK [REDACTED] WILL BE PAID OVERTIME FOR ALL HOURS WORKED BEYOND HIS NORMAL 40-HOUR WORK WEEK, AS WELL

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

GRR:TLB {5}

10/18/78

6058/3

4989

1 - ADIC, NEW YORK (PERSONAL ATTENTION)

GRR:TLB {5}

1 - MR. SHARP, DIVISION E

1 - [REDACTED] VOUCHER AND PAYROLL SECTION

1 - [REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APPROVED:

Director

Assoc. Dir.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. &amp; Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

DO NOT FILE WITHOUT COMMUNICATIONS SECTION STAMP

DO NOT TYPE PAST THIS LINE

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OCT 18 1978

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TELETYPE

OCT 20 1978

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

PAGE

2

COMMUNICATIONS SECTION

PAGE TWO DE HQ 0108 UNCLAS

AS APPLICABLE NIGHT DIFFERENTIAL.

20 APPROPRIATE ENTRIES FOR ALL OVERTIME AND NIGHT DIFFEREN-  
18 TIAL SHOULD BE MADE ON THE T & A AND AUO CARDS.

BT

\*

NOTE: SA [ ] AND TRANSLATOR [ ] SCHEDULED FOR WEEKEND  
SHIFTS ON SATURDAY [ ] AND SUNDAY [ ] FROM  
7:00 A.M. TO 31:00 P.M. FOR THE DURATION OF THIS SPECIAL  
WHICH IS EXPECTED TO LAST FOR [ ]  
[ ] SA [ ] QUALIFIES FOR REGULAR OVERTIME AS HIS SHIFT IS  
SCHEDULED AND APPROVED IN ADVANCE TO RECUR AFTER SPECIFIC  
INTERVALS OVER A SUBSTANTIAL PERIOD OF TIME.

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PP HQ

DE PX

P 062045Z OCT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR. (183 1001) (PRIORITY)

BT

UNCLAS

ATTENTION EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ, AND  
FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; 00: PHOENIX.

RE PHOENIX TELETYPES TO BUREAU, OCTOBER 4, AND 5, 1978,  
REFERENCE TELETYPES APPROVING NIGHT DIFFERENTIAL, SUNDAY  
PREMIUM, AND HOLIDAY PAY FOR SPECIAL AGENTS WORKING TITLE III IN  
TUCSON, ARIZONA. SPECIAL AGENT  ARRIVED TUCSON,  
ARIZONA, OCTOBER 5, 1978, FROM NEW YORK, AND WILL BE UTILIZED ON  
HOLIDAY, NIGHTS, AND WEEKENDS.

BT

6 OCT 78 20 47z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
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Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
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Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

*[Handwritten signatures and initials]*

REC-89

183-1001-11

EX-124

9 OCT 11 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/20/04 BY 60360UCN/BAW/PL

6 NOV 2 1978

VOUCHER *[Handwritten]*

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## CRIMINAL INVESTIGATIVE DIVISION

October 16, 1978

Attached teletype sets forth the efforts of the Phoenix Division regarding Joseph Charles Bonanno, Sr.'s illegal activities regarding a Federal Grand Jury investigation in California. Two separate affidavits have been submitted to the Department of Justice setting forth probable cause to intercept [redacted]

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however, the Assistant Attorney General, Criminal Division, has refused to authorize [redacted] interceptions and has failed to set forth guidance as to what might be done to convince him that probable cause exists.

SAC, Phoenix, recommends that the Director personally contact the Attorney General regarding this matter so that Phoenix can make an informed decision as to whether or not to pursue this investigation.

JWN:rar

EJS

## APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. &amp; Insp.

Rec. Mgmt.

Tech. Servs.

Training

Public Affs. Off.

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HEREIN IS UNCLASSIFIED

DATE 5/20/04 BY 60267UCN/S/Baw/ply

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OF INVESTIGATION  
COMMUNICATIONS SECTION

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PP HQ SF

DE PX

P 140113Z OCT 78

FM PHOENIX 183 93 P

TO DIRECTOR 183 1001 PRIORITY

SAN FRANCISCO PRIORITY

BT

UNCLAS

~~"PART ONE OF TWO"~~

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; CO: PHOENIX.

INVESTIGATION BY PHOENIX DIVISION DURING PHYSICAL  
SURVEILLANCE (FISUR) OF [REDACTED] IN CONJUNCTION  
WITH ELSUR MONITORING, HAS DEVELOPED [REDACTED]

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THE AFFIDAVIT AND SUPPLEMENTARY AFFIDAVIT SIGNED BY SA [REDACTED]

[REDACTED] OCTOBER 6, 1978, AND THE ADDITIONAL SUPPLEMENTAL [REDACTED] OCT 26 1978  
AFFIDAVIT SUBMITTED OCTOBER 12, 1978, OUTLINE [REDACTED]

b6  
b7C

66 NOV 9 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60270C/NLS/BAW/PG

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. ☒ \_\_\_\_\_  
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Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FBI/DOJ

PAGE FOUR 183 93 UNCLAS

STRIKE FORCE ATTORNEY CRAIG STARR ADVISED OCTOBER 13, 1978, HE  
WOULD ATTEMPT TO OBTAIN A MATERIAL WITNESS WARRANT FOR [REDACTED]

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I HAVE IDENTIFIED CAPTIONED INVESTIGATION AS THE NUMBER ONE  
PRIORITY OF THE PHOENIX DIVISION. CURRENTLY, 25 AGENTS AND ONE  
SUPERVISOR ARE ASSIGNED FULL TIME AT TUCSON, ARIZONA, IN  
FULFILLING THE NEEDS OF THIS TITLE 3. AS THE BUREAU IS AWARE,  
TITLE 3 COVERAGE OF [REDACTED] BECAME OPERATIONAL ON

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[REDACTED] THE  
ORIGINAL AFFIDAVIT IN THIS MATTER, WHICH RECEIVED THE APPROVAL OF  
THE DIRECTOR AND THE CONSENT OF THE DEPARTMENT, CALLED FOR  
COVERAGE, [REDACTED] OF [REDACTED]

[REDACTED]  
[REDACTED] IN THE AFFIDAVIT. HOWEVER, DEPARTMENTAL APPROVAL WAS  
NOT OBTAINED FOR [REDACTED] ON THE GROUNDS THAT PROBABLE CAUSE  
WAS NOT ESTABLISHED SHOWING [REDACTED]

[REDACTED]

[REDACTED] STRIKE

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FORCE ATTORNEY CRAIG STARR HAS PROVIDED THE DEPARTMENT WITH  
UPDATED RESULTS OF OUR SURVEILLANCE TEAMS, AS WELL AS INFORMATION  
OBTAINED [REDACTED] WHICH INDICATES [REDACTED]

[REDACTED]  
[REDACTED] THE DEPARTMENT HAS INDICATED TO STRIKE FORCE ATTORNEY  
STARR THAT NO FAVORABLE ACTION WILL BE TAKEN ON THE REQUEST FOR  
TITLE 3 COVERAGE OF [REDACTED] SET FORTH IN THE AFFIDAVIT  
WITHOUT SETTING FORTH THE BASIS FOR THIS REFUSAL OR INDICATING  
TO THE FBI WHAT SPECIFIED FURTHER INFORMATION WOULD BE NEEDED IN  
ORDER TO OBTAIN APPROVAL.

FOR THE INFORMATION OF THE DIRECTOR, THE PHOENIX DIVISION IS  
CURRENTLY UTILIZING ON A DAILY BASIS INVESTIGATIVE TECHNIQUES OF A  
SOPHISTICATED NATURE REQUIRING EXTENSIVE COMMITMENT OF EQUIPMENT  
AND MANPOWER. THESE TECHNIQUES ARE AS FOLLOWS: 1. TITLE 3  
ELECTRONIC SURVEILLANCE REQUIRING MONITORING PERSONNEL, [REDACTED]

b7E



THE ABOVE IS ONLY A PARTIAL LIST OF THE ACTIVITY OF AGENTS AT TUCSON, ARIZONA, IN THIS MATTER. IT IS INDICATIVE OF A FULL SCALE COMMITMENT BY THIS OFFICE TO THIS INVESTIGATION AIMED AT THE MAN WHO IS CONSIDERED BY MANY LAW ENFORCEMENT AGENCIES TO BE THE MOST PROMINENT INDIVIDUAL MEMBER OF THE LCN. HIS CONTINUED CRIMINAL ACTIVITY IS AN AFFRONT TO LAW ENFORCEMENT AND A SYMBOL

BT

PAGE EIGHT 483 93 UNCLAS

OF TOP MEMBERS OF THE LCN TO FRUSTRATE LAW ENFORCEMENT INVESTIGATION BY REMAINING ALOOF FROM THE EVERYDAY CRIMINAL ACTIVITY OF THE LCN. THE CURRENT SITUATION PROVIDES AN EXCELLENT OPPORTUNITY TO EXPOSE BONANNO'S ILLEGAL ACTIVITIES AND IT IS FELT THAT DEPARTMENTAL APPROVAL FOR TITLE 3 COVERAGE OF

[REDACTED] WILL PROVIDE THIS EVIDENCE.

THE CONTINUED REFUSAL OF THE DEPARTMENT OF JUSTICE TO AUTHORIZE THIS NECESSARY COVERAGE WITHOUT STATING VIABLE GROUNDS FOR REFUSAL CAUSES A FEELING OF FUTILITY ON THE PART OF FBI AGENTS WHO ARE WORKING SO DILIGENTLY TO ACHIEVE SUCCESS IN COMBATTING ORGANIZED CRIME, AN AREA IDENTIFIED BY THE PRESIDENT OF THE U.S. AND THE ATTORNEY GENERAL OF THE U.S. AS A PRIORITY AREA FOR FBI INVESTIGATIVE EFFORTS.

IT IS WELL KNOWN TO MYSELF AND THE AGENTS OF THE PHOENIX DIVISION THAT WE ARE RECEIVING THE FULL SUPPORT AND ASSISTANCE OF THE BUREAU, SPECIFICALLY THE ORGANIZED CRIME SECTION AND SUPERVISOR [REDACTED] IT IS FELT THAT THE ACTION NEEDED IN THIS MATTER IS FOR THE DIRECTOR TO PERSONALLY CONTACT THE ATTORNEY GENERAL OF THE U.S. AND APPRISE HIM OF THE COMMITMENT OF THE

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PAGE NINE 183 93 UNCLAS

PHOENIX DIVISION AS SET FORTH ABOVE AND REQUEST A DETERMINATION AS TO HOW THE FBI CAN SATISFY THE REQUIREMENTS OF TITLE 3 RELATIVE TO [REDACTED] OR OBTAIN A STATEMENT THAT NO EFFORTS ON THE PART OF THE FBI WILL LEAD TO APPROVAL OF REQUESTED TITLE 3 COVERAGE. IF THE LATTER IS THE OPINION OF THE DEPARTMENT, I WILL IMMEDIATELY REDIRECT INVESTIGATIVE EFFORTS INTO MORE PRODUCTIVE AREAS AS MANY PROMISING INVESTIGATIONS IN THE PHOENIX DIVISION ARE BEING HELD IN ABEYANCE DUE TO THE COMMITMENT OF EQUIPMENT AND PERSONNEL IN THIS INVESTIGATION.

BT

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183-1001-43 CHANGED TO 183-3239-3  
44 4  
45 2

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/29/04 BY 60322 NLS/BA-128

C



Assistant Attorney General  
Criminal Division

October 25, 1978

Director, FBI

FEDERAL GOVERNMENT

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**JOSEPH CHARLES BONANNO, SR.,  
ALSO KNOWN AS;  
AND OTHERS;  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS**

a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

OCT 27 1978

NOTE: Emergency authority granted by Donald W. Moore, Assistant Director on 10/14/78.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

JWN:cak (5)

## APPROVED:

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

Hand Delivered  
Justice Dept.  
10/29/78

FBI/DOJ

MAILED NOV 15 1978  
Signed - sent to SA [redacted]  
for delivery to Dept 10/26/78

PX0010 3000041Z

PP HQ

DE PX

P 270030Z OCRT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (PRIORITY)

BT

UNCLAS

ATTENTION: SECTION CHIEF EDWIN SHARP, ORGANIZED CRIME SECTION.

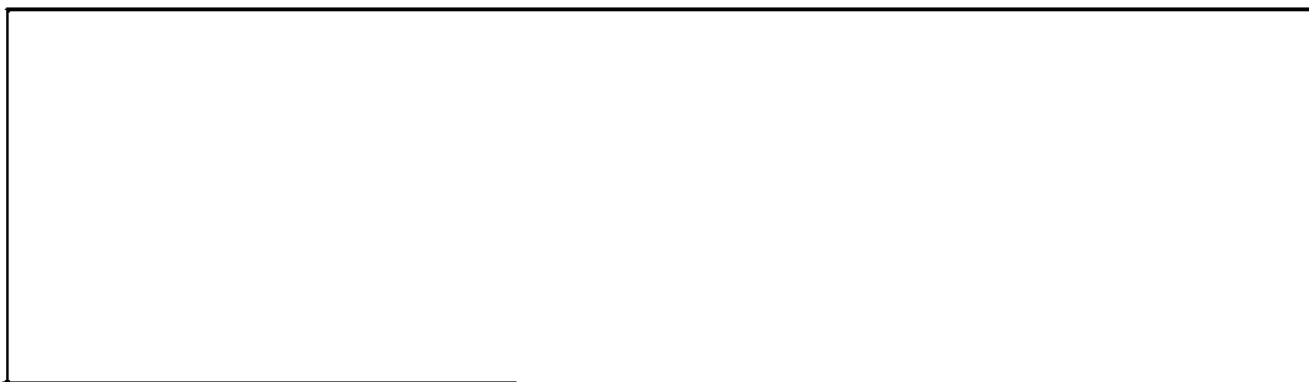
JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE PHOENIX TELETYPE, OCTOBER 19, 1978, <sup>48</sup>

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>m/27</i>
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Telephone Rm.	
Director's Sec'y	

27 OCT 78 00 58  
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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

✓ EDWIN J. SHARP



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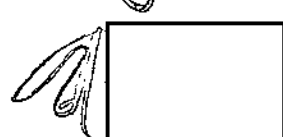
AS OUTLINED <sup>REC-24 183-1001-47</sup> 24 AFFIDAVITS RECENTLY

SUBMITTED. STRIKE FORCE ATTORNEY, CRAIG STARR IS AWARE OF ABOVE INFORMATION AND HAS ADVISED THE DEPARTMENT OF JUSTICE OF SAME.

22 OCT 31 1978

ALL INFORMATION CONTAINED  
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DATE 5/20/04 BY 65062UC/NLS/BAW/PLJ

288 *[initials]*



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PAGE TWO PX 183 93 UNCLAS

TOLL INFORMATION RECEIVED TODAY FROM [REDACTED]

[REDACTED] INDICATES TELEPHONE CALL FROM [REDACTED]

[REDACTED] THE HOME TELEPHONE OF [REDACTED]

AT 10:17 A.M. ON OCTOBER 16, 1978, FOR TWENTY TWO MINUTES.

ON OCTOBER 10, 1978, TOLL RECORDS INDICATE A CALL FROM [REDACTED]

TO [REDACTED] FOURTY  
SIX MINUTES IN LENGTH. [REDACTED]

BUREAU REQUESTED TO ADVISE JOSEPH LINCH, U. S. DEPARTMENT OF  
JUSTICE, ORGANIZED CRIME AND RACKETEERING SECTION OF ABOVE  
INFORMATION.

BT

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DE PX

O 192354Z OCT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) IMMEDIATE

SAN FRANCISCO (183 115) IMMEDIATE

BT

UNCLAS

PART ONE OF THREE

ATTENTION: SECTION CHIEF, EDWIN SHARP.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE PHOENIX TELETYPE TO BUREAU, OCTOBER 14, 1978.42

THE ORIGINAL AFFIDAVIT OF SA [REDACTED] SET FORTH

PROBABLE CAUSE CONCERNING [REDACTED]

THE FOLLOWING IS PARAPHRASED FROM THIS

ORIGINAL AFFIDAVIT, WHICH INCLUDED:

[REDACTED]

[REDACTED]

62 NOV 15 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60270C/MS/BA/PL

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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b6  
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THE FACTS IN THIS ORIGINAL AFFIDAVIT SHOWED THAT

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THIS ORIGINAL AFFIDAVIT LISTED THE

FOLLOWING

ADDITIONAL INFORMATION FROM  
ORIGINAL AFFIDAVIT, HAS INDICATED

SINCE THE

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THE FOREGOING INFORMATION WAS SET FORTH IN A SUPPLEMENTARY  
AFFIDAVIT ATTACHED TO APPROVED APPLICATION AND AFFIDAVIT THAT  
WAS AUTHORIZED BY PHILIP B. KEYMAN, ASSISTANT ATTORNEY GENERAL,  
CRIMINAL DIVISION, U.S. DEPARTMENT OF JUSTICE, OCTOBER 6, 1978.

ON OCTOBER 11, 1978, A SUPPLEMENTARY APPLICATION WAS

PAGE SIX 183 93 UNCLAS

SUBMITTED TO THE DEPARTMENT OF JUSTICE TO REQUEST AUTHORIZATION

TO

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IT WAS PREVIOUSLY NOTED THAT THE ORIGINAL AFFIDAVIT OF

SA

INCLUDED



PAGE TWENTY ONE PX 183 93 UNCLAS

SAN FRANCISCO, AT SAN FRANCISCO, IMMEDIATELY FURNISH THE  
FOREGOING INFORMATION TO STRIKE FORCE ATTORNEY CRAIG A. STARR.

BT

## UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Memorandum

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
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 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO : Mr. *Moore*

DATE: 10/31/78

FROM : E. J. *Sharp*

SUBJECT: JOSEPH CHARLES BONANNO, SR.,  
 ALSO KNOWN AS;  
 AND OTHERS;  
 RACKETEER INFLUENCED AND  
 CORRUPT ORGANIZATIONS

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 10/25/78, denying approval of the Deputy Assistant Attorney General for the use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

ENCLOSURE

JWN:cak

(1)

ENCLOSURE ATTACHED

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60210/MS/BAW/pej

REC 32  
 EX-124

183-1001-49  
 NOV 1 1978



NOV 17 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

on this  
envelope — 5/20/04 602670C/NLS/BAW/plg

EVIDENCE



183-1071

UNITED STATES GOVERNMENT

# Memorandum

TO : Assistant Attorney General  
Criminal Division

DATE: October 25, 1978

FROM : Director, FBI

SUBJECT: JOSEPH CHARLES BONANNO, SR.,  
ALSO KNOWN AS;  
AND OTHERS;  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

*approval denied on policy grounds because of potential for overhearing conversations of non-involved persons.*

Approved:  
((Pursuant to Order No. 566-74))

*John C. Keeney*

John C. Keeney  
Deputy Assistant Attorney General

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60320UC/MS/SPY

Date: 10-30-78

Airtel

10/31/78

To: SAC, Phoenix

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1 -



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b7C

From: Director, FBI

JOSEPH CHARLES BONANNO, SR.,  
AKA;  
ET AL.;  
RICO  
OO: PX

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Umy

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RePXtel 10/13/78, and reButelcalls to Phoenix  
10/30/78.

Enclosed is one copy of a memorandum to the Assistant  
Attorney General, Criminal Division, requesting authority to  
consensually monitor a conversation involving Joseph Charles  
Bonanno, Sr. Deputy Assistant Attorney General John C.  
Keeney denied approval for the use of recording and/or  
transmitting devices in this matter.

eg/1/p



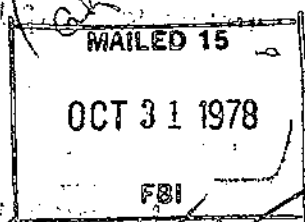
REC-32 183-1001-122

EX-124

NOV 2 1978

Enclosure

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_ JWN:cak (5)  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Public Affs.-Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



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DATE 5/20/04 BY 60567UC/NLS/BAW/pj  
#962945

MAIL ROOM ☒

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1070913-2

Total Deleted Page(s) = 12

Page 24 ~ b6; b7C; b7D;

Page 80 ~ b7D;

Page 81 ~ b6; b7C; b7D;

Page 82 ~ b7D; b7E;

Page 92 ~ Duplicate;

Page 93 ~ Duplicate;

Page 94 ~ Duplicate;

Page 95 ~ Duplicate;

Page 119 ~ Duplicate;

Page 120 ~ Duplicate;

Page 133 ~ Duplicate;

Page 134 ~ Duplicate;

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 11/1/78

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR., aka  
 Et Al  
 AR  
 OO: PHOENIX

ELSUR coverage at Tucson terminated 2:45 p.m., 10/31/78.

Discussion with San Francisco Strike Force Attorney, CRAIG STARR, reflects possibility of prosecutable case being developed against BONANNO SR. and [redacted] provided additional information can be developed through interview with potential witnesses in [redacted] which will be used to support evidence obtained from ELSUR.

Transcriptions and details received from ongoing [redacted] will be reviewed and pertinent information will be forwarded to San Francisco and Attorney CRAIG STARR.

Obstruction of justice violation will be pursued and Bureau will be kept advised.

- 2 - Bureau  
 2 - San Francisco (183-115)  
 2 - Phoenix

WC:man  
 (6)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/20/04 BY 60260 ruc/mj/epj

#962945

REC-80

183-1001-51

4 NOV 3 1978

b6  
b7Cb7D  
b7E

Approved: *[Signature]*  
 62 NOV 24 1978

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 11/2/78

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR., AKA;  
 ET AL;  
 RICO (A)  
 OO: PX

Re Bureau airtel to Phoenix, 10/31/78. <sup>50</sup>

For information of Bureau, no conversations of subject  
 were consensually recorded during conduct of this investigation.

EX-130

REC-80

② - Bureau  
 2 - Phoenix

JLS:dpt  
 (4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-24-04 BY 60267UC/mrspaw/ply

NOV 4 1978

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62

NOV 24 1978

Transmitted (Number)

(Time)

Per



PX00005 2842115Z

RR HQ

DE PX

R 112115Z OCT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

BT

UNCLAS

ATTENTION: EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ, AND  
FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

SURVEILLANCE NEEDS HAVE REQUIRED SCHEDULING  
IN EXCESS OF FIVE WORK DAYS PER WEEK.

SA [REDACTED] WILL BE SCHEDULED FOR FRIDAY,  
OCTOBER 13, 1978, IN EXCESS OF FIVE WORK DAYS AND OVERTIME FOR  
THIS DAY SHOULD BE APPROVED.

BT

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

b6  
b7C  
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REC-45

EX-114

183-1001-53

22 NOV 16 1978

SA [REDACTED] not authorized reg. of  
for 10/13/78, but this will be  
considered ALO. Supv. [REDACTED] P+  
informed of this 10/19/78 by telcall. gm

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/mst/aw/ply

1078  
cc, Adm. Serv. Div.

183-1001-54 **CHANGED TO** 183-736-180X  
55 177X  
56 178X

SEP 6 1979

CMK / MF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-2-04 BY 60362uc/pjs/amy

PX0010 2910147Z

RP HQ

DE PX

P 180100Z OCT 78

FM PHOENIX (183 93) P

TO DIRECTOR (183 1001) PRIORITY

BT

UNCLAS

ATTN: EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ AND  
FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO. (A), OO: PX.

RE PX TEL TO BUREAU, OCTOBER 4, 1978. *NR*

THE FOLLOWING SHIFTS IN ADDITION TO REGULAR FIVE DAY DUTY  
HOURS HAVE BEEN WORKED BY SPECIAL AGENT [REDACTED] (NEW YORK DIVISION)  
AND TRANSLATOR CLERK [REDACTED]

[REDACTED] 7:00 A.M. TO 3:00 P.M.; [REDACTED]  
3:00 P.M. TO 11:00 P.M.

[REDACTED] 7:00 A.M. TO 11:00 P.M.

[REDACTED] 7:00 A.M. TO 11:00 P.M.

[REDACTED] 7:00 A.M. TO 11:00 P.M.

THE ABOVE LISTED SCHEDULES WERE NECESSARY INASMUCH AS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-21-01 BY 60262/ruch/ven

DEC 4 1978

61 JAN 13 1979

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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b7C

EX-114 REC-TO 183-1001-56X

PAGE TWO PX 183 93 UNCRLAS

THE TWO INDIVIDUALS ARE THE ONLY [REDACTED] AVAILABLE AND  
COVERAGE MUST BE PROVIDED CONTINUALLY DURING MONITORING.

PROJECTED SCHEDULING FOR [REDACTED]

[REDACTED] PROVIDE FOR [REDACTED] TO WORK 7:00 A.M. TO 11:00 P.M., [REDACTED]

[REDACTED] AND [REDACTED] TO WORK [REDACTED] 7:00 A.M. TO

11:00 P.M.

UACB, AUTHORIZATION IS BEING GIVEN BY SAC, PHOENIX, FOR  
OVERTIME PAY FOR WORK COMPLETED AND PROJECTED FOR THESE TWO  
INDIVIDUALS.

BT

b3  
b6  
b7C  
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CC-3

#

183-1001-56X1  
**CHANGED TO**  
183-736-180X1

SEP 6 1979

CMK / ME

✓

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 6026 Juc/hrs/Baw/plg

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
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 Tech. Servs. \_\_\_\_\_  
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 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

PX0236 313205 EZ

RR HQ

DE PX

R 290000Z NOV 78

FM PHOENIX (133 93) (P)

TO DIRECTOR (133/1001) (ROUTINE)

BT

UNCLAS

ATTENTION: EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ, AND  
 FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE PHOENIX TELETYPE TO BUREAU, OCTOBER 4, 1978; AND PHOENIX  
 TELETYPE TO BUREAU, OCTOBER 5, 1978.

REFERENCED TELETYPE APPROVING NIGHT DIFFERENTIAL, SUNDAY  
 PREMIUM, AND HOLIDAY PAY FOR SPECIAL AGENTS WORKING TITLE 3 IN  
 TUCSON, ARIZONA, EXCLUDED SA [REDACTED] WHO WAS  
 UTILIZED ON HOLIDAYS, NIGHTS, AND WEEKENDS IN CAPTIONED MATTER.

BT

NOV 21 1978

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-04 BY 60267UC/MS/EAU/PLJ

1885  
 [REDACTED]

[REDACTED]

cc-admin [initials]

[initials]

b6  
 b7C

PX0008 3340050Z

RR HQ SF SC

DE PX

R 300000Z NOV 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

SACRAMENTO (183 93) (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

ON OCTOBER 13, 1978, [REDACTED] WAS  
SUBPOENAED TO APPEAR BEFORE FEDERAL GRAND JURY, TUCSON, ARIZONA.

[REDACTED] LAWYER FILED MOTION IN U. S. DISTRICT COURT, TUCSON,  
CONCERNING [REDACTED] HEART CONDITION AND REQUESTED HE NOT  
APPEAR. JUDGE AT TUCSON ORDERED EXAMINATION BY INDEPENDENT  
PHYSICIANS AS WELL AS [REDACTED] OWN DOCTOR.

ON NOVEMBER 29, 1978, FINAL HEARING HELD IN FEDERAL DISTRICT  
COURT, TUCSON, BEFORE U. S. DISTRICT COURT JUDGE WILLIAM C.  
FREY. AFTER HEARING TESTIMONY, JUDGE FREY RULED THAT [REDACTED]  
MUST APPEAR BEFORE FEDERAL GRAND JURY, TUCSON, WITHIN 15 DAYS AND

REC-9

EX-109

NOV 30 1978

57 DEC 21 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UCMS/ANL/AB

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Dep. AD Adm.	
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Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Telephone Rm.	
Director's Sec'y	

shazp

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PAGE TWO PX 183 93 UNCLAS

CAN HAVE A PHYSICIAN PRESENT.

AUSA, TUCSON, ADVISED COURT THAT [REDACTED] AT

b3

[REDACTED] WOULD BE SCHEDULED FOR GRAND JURY  
APPEARANCE.

DURING TESTIMONY, TITLE 3, MONITORING OF [REDACTED]

[REDACTED] WAS DISCLOSED.

BT



# UNITED STATES GOVERNMENT Memorandum

DATE: 11/15/78

ATT.: Correspondence and Tours Section  
Records Management Division

TO : Director, FBI

FROM : SAC, PHOENIX (183-93)

JOSEPH C. MARCES BONANNO

SUBJECT: CORRESPONDENCE MATTERS  
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

b6  
b7C  
b7D

Name

Address (include Zip Code)

Name of Agency

Name of Head of Agency (if applicable)

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from \_\_\_\_\_ to \_\_\_\_\_)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written, to, with address and Zip Code.)

☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."

☐ Other \_\_\_\_\_

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

(See page 2)

1 - Bureau  
1 - Phoenix

JLS:dpt  
62 DEC 29 1978

SEE CID ADDENDUM PAGE THREE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-04 BY 60267uc/nls/BAW/ply

CORRESPONDENCE

183-1001-59

16 JAN 17 1978

REMARKS:

During the course of investigation in Phoenix file 183-93, Bureau file 183-1001, captioned, "JOSEPH CHARLES BONANNO, SR., aka; ET AL; RICO (A)," OO: PX, the need arose to [redacted]

b6  
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[redacted] were contacted and arrangements were made to [redacted]

The [redacted] were apprehensive about helping the FBI in this matter as subject has a reputation for being a major LCN figure and they justifiably feared reprisal should their cooperation with the FBI become known to the subject. However, despite their reservations, they agreed to assist the FBI and for a period in excess of [redacted] beginning in [redacted]

[redacted] In conjunction with this, [redacted] provided [redacted]

At no time were the [redacted] apprised of the nature of the FBI investigation nor were they informed of investigative techniques. They assumed the investigation regarded BONANNO and as the need for [redacted] was revealed to them, they probably realized sophisticated electronic equipment was being operated.

It is felt that a letter of appreciation from the Director of the FBI should be directed to the [redacted] as their cooperation contributed immeasurably to this investigation and they unquestionably were inconvenienced and were apprehensive as to their personal safety.

ADDENDUM OF THE CRIMINAL INVESTIGATIVE DIVISION JN:cak 11/27/78

The Criminal Investigative Division concurs with the request of SAC, Phoenix that a letter from the Director be sent to [redacted] for appreciation of their assistance in this matter. Supervisor [redacted] Phoenix, advised no information their files to preclude letter. Bureau files contained no information to preclude letter.

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*actB*      *egs/s*      *claw/s*

PX0007 3350201Z

RR HQ SF LA

DE PX

R 010100Z DEC 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

LOS ANGELES (ROUTINE)

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED] LOS ANGELES.

JOSEPH CHARLES BONANNO, SR., AKA: ET AL; RICO (A); OO: PHOENIX.

RE SAN FRANCISCO TELETYPE TO BUREAU, NOVEMBER 17, 1978.

AGENTS [REDACTED] AND

SUPERVISOR [REDACTED] WILL ARRIVE IN SAN FRANCISCO ON

DECEMBER 5, 1978, FOR CONFERENCE RE CAPTIONED MATTER. AGENTS

[REDACTED] WILL ARRIVE AMERICAN AIRLINES FLIGHT

71 1:48 P.M. FROM TUCSON. SUPERVISOR [REDACTED] WILL ARRIVE

AMERICAN AIRLINES FLIGHT 325 11:35 A.M. FROM PHOENIX.

FOR INFORMATION LOS ANGELES, SUPERVISOR [REDACTED] WILL ARRIVE

REC-2 183-1001-60

EX-109

DEC 21 1978

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-20-01 BY 60267UC/MS/BAW/peg

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Adm. Serv.	
Crim. Inv.	
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Training	
Public Affs. Off.	
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Director's Sec'y	

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PAGE TWO PX 183 93 UNCLAS

LOS ANGELES 6:00 P.M. DECEMBER 6, 1978, ON PSA FLIGHT 622 TO  
ATTEND NATIONAL ORGANIZED CRIME PLANNING CONFERENCE AND PRESENT  
RESUME OF ORGANIZED CRIME SITUATION IN PHOENIX TO ATTENDEES.

BT

183-1001-61

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CHANGED TO

183-3239-5

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SEP 6 1979

CMK/MFALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-01 BY 60362 uen/s/awp/aj

PX0003 3552101Z

RR HQ

DE PX

RR 212101Z DEC 8 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

BT

UNCLAS E F T O

ATTENTION: VOUCHER AND PAYROLL SECTION.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OO: PHOENIX.

ADDITIONAL EXPENDITURES ARE NEEDED FOR THE INVESTIGATIVE OPERATION OF THIS CASE. A TOTAL OF \$964.09 HAS BEEN SPENT FROM THE ORIGINAL \$1,000.00 CASE AUTHORIZATION. THESE EXPENSES WERE INCURRED IN THE RENTAL OF A PLANT FOR THE CONDUCT OF A TITLE III SURVEILLANCE, WHICH WAS OPERATIVE IN [REDACTED]

[REDACTED] THESE EXPENSES INCLUDED \$541.00 RENT, \$107.61, UTILITIES, AND \$315.48 FOR MISCELLANEOUS EXPENSES INCURRED IN THE SETTING

[REDACTED] OTHER BILLS CURRENTLY ARE OUTSTANDING IN CONNECTION WITH THIS INVESTIGATION. ADDITIONAL FBIHQ AUTHORITY IS BEING REQUESTED TO EXPEND UP TO \$1,000.00

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UCMS/CAW/PLJ

127  
62 MAR 7 1979

TELETYPE Sec, PX  
RWB/jg 12-29-78

21 Dec 78 22  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

*Voucher Payroll*  
*Rm 1865*

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FEB 12 1979

PAGE TWO PX 183 93 UNCLAS E F T O

ADDITIONAL IN THIS CASE AS NEEDED. UACB, ADDITIONAL FUNDS WILL  
BE EXPENDED TO PAY FOR CURRENT BILLS AND FUTURE INVESTIGATIVE  
NEEDS IN THIS MATTER.

BT

CC-CT 2



183-1001-66  
**CHANGED TO**  
183-3239-10

SEP 6 1979

CMK/MF

C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-22-01 BY 6006 me/jus/amy

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/27/78

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Aff. Off.	
Director's Sec'y	

TO: DIRECTOR, FBI (103-1001)  
 FROM: SAC, SACRAMENTO (183-223) (SQ. 5) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 [REDACTED]

RICO - FINANCIAL INVESTMENTS,  
 SACRAMENTO DIVISION  
 OO: SC

Re San Francisco airtel to Bureau, 12/11/78.

As reflected in re airtel, the current status and immediate objectives for the [REDACTED] Division source was discussed by attending Special Agents and Strike Force Attorneys at San Francisco, California, in conference on 12/5-7/78.

It was the conclusion of those participating that the source in his ongoing contacts with [REDACTED] should aggressively seek the following immediate objectives:

1) [REDACTED]

- ④ - Bureau  
 (2 - 183-1001)  
 (2 - 183-736)  
 2 - Phoenix (183-93)  
 2 - San Francisco (183-115)  
 2 - Sacramento  
 (1 - 183-223)  
 (1 - 183-93)

RJA/ab  
 (10)

REC-2 183-1001-04

183-1001-43 JAN 4 1979  
 NOT RECORDED  
 SEP 4 1979

JAN 9 1979

SEP 6 1979

Transmitted

(Number) (Time)

Per

FD-36

ALL INFORMATION CONTAINED  
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ORIGINAL COPY FILED IN 183-2239-10

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

096

PAGE 1 OF 1

DATE

12/29/78

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

FM DIRECTOR FBI (183-1001)

TO FBI PHOENIX (183-93) PRIORITY

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL., RICO, OO: PHOENIX

RE PHOENIX TELETYPE TO THE DIRECTOR DATED DECEMBER 21,

1978.

BUREAU AUTHORITY GRANTED FOR PHOENIX TO EXPEND UP TO  
AN ADDITIONAL \$1,000 IN CONNECTION WITH CAPTIONED MATTER.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-20-01 BY 60267UC/MS/Baw/aj

EX-114 REC-80

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DWM/RS

DRAFTED BY

RWB:JRG {3}

DATE

12/29/78

ROOM

3149/6

TELE EXT.

5686

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62 MAR 7 1979

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

02352RA  
DEC 30 1978

FEB 12 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

PAGE TWO 183-1001 UNCLAS E F T O

NOTE: Funds to cover additional expenses in relation to a Title III matter were requested and this authorizes the additional \$1,000 requested.

183-1001-67

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**CHANGED TO**

183-3239-11

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SEP 6 1979

CMK/MF

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-21-04 BY 60067 ucp/aw/ry

PX0007 0430106Z

RR HQ SF SC

DE PX

R 122335Z FEB 79

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

SACRAMENTO (183 93) (ROUTINE)

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE SAN FRANCISCO TELETYPE, FEBRUARY 9, 1979. 183-136-186

AUSA A. BATES BUTLER, III., TUCSON, ADVISED FEBRUARY 9,  
1979, AGREEMENT MADE THROUGH FEDERAL STRIKE FORCE ATTORNEY,  
CRAIG STARR, BUTLER AND ATTORNEYS FOR [REDACTED]

TO RESET [REDACTED] FEDERAL GRAND JURY APPEARANCE TO [REDACTED]

[REDACTED] AT [REDACTED]

PHYSICIAN, [REDACTED]

WILL BE [REDACTED]

AVAILABLE SAME DATE OUTSIDE GRAND JURY ROOM FOR ANY NEEDED  
MEDICAL ASSISTANCE.

AUSA BUTLER ALSO ADVISED DISCUSSIONS CONCERNING PROBABLE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-20-04 BY 60674UC/MS/BAW/plj

REC-80

183-1001-  
FEB 14 1979

57 MAR 6 1979

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
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Director's Sec'y	

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b7C

PAGE TWO PX 183 93 UNCLAS E F T O

INDICTMENT [REDACTED]

FOR CONSPIRACY

TO OBSTRUCT GRAND JURY INVESTIGATION WILL TAKE PLACE

FEBRUARY 28 THROUGH MARCH 2, 1979, AT TUCSON. FEDERAL ATTORNEYS

BUTLER AND STARR REQUESTS SA [REDACTED] SAN FRANCISCO

DIVISION, BE PRESENT AT TUCSON, FEBRUARY 28, TO MARCH 2, 1979.

ANALYSIS OF ALL INFORMATION RECEIVED FROM [REDACTED]

[REDACTED] WILL ALSO BE PRESENTED FROM

FEBRUARY 28, TO MARCH 2, 1979. ANALYSIS INCLUDED [REDACTED]

[REDACTED]

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BT

183-1001-75  
**CHANGED TO**  
183-3239-18

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60362ucjst/awp/aj

C



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 2/23/79

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR., aka  
 ET AL  
 RICO (A)  
 OO: PHOENIX

Re Phoenix tel to Director, 2/12/79.

On 2/22/79 [ ] attorney, [ ] appeared at a hearing in U.S. District Court, Tucson, to present new information concerning [ ] inability to appear before the Federal Grand Jury at Tucson.

U.S. District Court Judge denied new motion and ordered [ ] to appear before the Federal Grand Jury on [ ] as originally set.

Strike Force Attorney CRAIG STARR and AUSA A. BATES BUTLER III, Tucson are currently discussing [ ]

[ ] will be required to appear at the Grand Jury on [ ]

- ② - Bureau  
 2 - Sacramento (183-223)  
 2 - San Francisco (183-115)  
 2 - Phoenix

WC:man  
 (8)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-04 BY 60267UC/HIS/AAW/abc

20 FEB 26 1979

b6  
 b7C

62 MAR 19 1979

Approved: LMG/RA

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

PX 183-93

Current plans are to conduct a search of BONANNO SR.'s residence, specifically his basement office, and to conduct a search of [ ] office at the same time in an attempt to locate BONANNO's records and other information concerning businesses in California.

b6  
b7C

It is expected the searches will be carried out in two weeks with expected indictments of BONANNO SR. and [ ] to follow by the end of March.

For information of San Francisco, [ ] visited JOSEPH BONANNO JR. at Safford Federal Detention Center on 2/7 and 2/8/79. BONANNO JR. was given a 14 hour pass on both days. [ ] was driving a 1979 Lincoln bearing California license [ ]

[ ] and a friend visited BONANNO JR. on 2/10 and 2/11/79.

During discussions to be held 2/28 to 3/2/79, search warrants will be formalized and all information concerning BONANNO SR.'s activities will be presented and proposed leads for various offices will be formulated.

183-1001- 77

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CHANGED TO

183-3239-19

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SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-01 BY 60267 uc/ms/BAN/ry

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 3/5/79

TO: DIRECTOR, FBI (183-1001)  
 ATTENTION: FBI LABORATORY

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka;  
 ET AL  
 RICO (A)  
 OO: PHOENIX

Re Phoenix airtel to Bureau, 2/23/79.

Evidence has been obtained [redacted] that will have to be examined by the FBI Laboratory for handwriting comparisons. This evidence is singular in nature but is extensive and sensitive information. Strike Force Attorney CRAIG STARR does not desire this evidence be submitted to the Laboratory through normal channels which would necessitate using the U. S. mail and losing control of the items.

If feasible, STARR would prefer a handwriting examiner travel to Tucson, Arizona to examine the evidence. If this is not feasible, the material would be hand-carried to the Laboratory by an Agent from Tucson, Arizona in order to maintain the security of this evidence. The FBI Laboratory is requested to advise Phoenix as soon as possible which procedure is preferred.

- 2 - Bureau  
 2 - Sacramento (183-223)  
 2 - San Francisco (183-115)  
 2 - Phoenix

DKS:slc  
 (8)

REC-123

183-1001-8

MAR 7 1979

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-04 BY 60067UCM/CLW/BJ

Approved

Transmitted

(Number)

(Time)

Per

183-1001-84  
**CHANGED TO**  
183-736-188X

SEP 6 1979

CMK/MF

②

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-01 BY 60267UC/NLS/PAO/PLJ

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 3/6/79

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR., aka  
 ET AL  
 RICO (A)  
 OO: PHOENIX

Re Phoenix airtel to Director, 2/23/79.

On [redacted] appeared before Federal Grand Jury, Tucson accompanied by three attorneys and his personal physician. [redacted]

After his Grand Jury appearance, [redacted] voluntarily furnished handwriting samples.

During discussions held at Tucson on 3/1 and 3/2/79 with Strike Force Attorney CRAIG STARR, AUSA A. BATES BUTLER, III, representatives of the [redacted] FBI Agents from San Francisco and Sacramento, California and representatives of the Pennsylvania Crime Commission and the Los Angeles Police Department, it was decided that probable cause was lacking for search warrants of BONANNO's residence and [redacted] office.

- 2 - Bureau
- 2 - Sacramento (183-223)
- 2 - San Francisco (183-115)
- 2 - Phoenix

WC:man  
 (8)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-04 BY 60567UC/M

Approved: [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

It was decided that the following actions would be taken concerning this case:

1. [redacted] will be subpoenaed at Tucson. b3
2. A forthwith subpoena will be served on [redacted] on 3/13/79 for [redacted] b3  
[redacted] b6  
[redacted] b7C
3. Interview the following persons concerning BONANNO SR. and his business contacts and interests:

PHOENIX DIVISION

- (a) [redacted] BONANNO SR.'s girl friend. b6
- (b) [redacted]
- (c) [redacted] owner of [redacted] b7C

DENVER DIVISION

- (a) [redacted]
- (b) [redacted]

NEW YORK

- (a) VITO DI FILIPPO
- (b) [redacted]
- (c) [redacted]

PHILADELPHIA DIVISION AT [redacted]

- (a) [redacted]

San Francisco and Sacramento Divisions are to follow source information and report information concerning [redacted]

PX 183-93

b6  
b7C

[redacted]  
[redacted]  
will be presented to Federal Grand Jury at [redacted]  
on [redacted]

b3

Indictment against [redacted] for obstruction of  
justice and conspiracy and indictment against [redacted]  
for perjury and conspiracy to obstruct justice expected to be  
returned on 4/5/79 at San Francisco.

b3  
b6  
b7C

Leads being sent to the various offices by  
separate communication. Bureau will be kept advised.



183-1001-86 CHANGED TO 183-3239-25  
87 22  
88 27

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 5-20-04 BY 60862UC/MS/BAW/plg

PX0003 0781947Z  
PP HQ SC SF

DE PX

P 191947Z MAR 79

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (PRIORITY)

SACRAMENTO (183 223) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OO: PHOENIX.

ADDITIONAL PROBABLE CAUSE RECEIVED FROM SOURCE AT  
TUCSON, ON MARCH 16, 1979, AND SEARCH WARRANT AUTHORIZED BY  
FEDERAL STRIKE FORCE ATTORNEY FOR SUBJECT'S RESIDENCE AT  
TUCSON, ARIZONA, TO SEIZE BOOKS AND RECORDS AND RELATED PAPERS  
OF KACHINA FASHIONS AND RELATED MATTERS. AUTHORIZED FEDERAL  
SEARCH WARRANT SIGNED BY SUPERIOR COURT JUDGE ROBERT BUCHANAN,  
TUCSON, ARIZONA, MORNING OF MARCH 17, 1979. SEARCH OF BONANNO,  
SR.'S, RESIDENCE CONDUCTED BY FBI AGENTS WITH AID OF LOCAL  
AUTHORITIES FROM ARIZONA MARSHALS STRIKE FORCE. EVIDENTIARY  
RECORDS RECOVERED FROM BONANNO SR.'S, RESIDENCE AS WELL AS

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

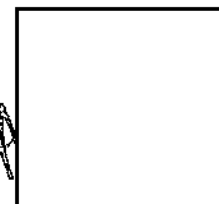
S. [Signature]

AC

MAR 22 1979

66 APR 1 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/MS/BAW/plj



b6  
b7C

PAGE TWO (183 93) UNCLAS

SEVERAL FIREARMS AND \$40,000 IN CASH. CONCEALED ROOMS IN  
SUBJECT'S UPSTAIRS BEDROOM AND IN BASEMENT STUDY LOCATED AND  
SEARCHED .



BUREAU WILL BE KEPT ADVISED .

BT

b3  
b6  
b7C

Q1-Q70, K1, AS

UNITED STATES GOVERNMENT

# memorandum

DATE: 4/5/79

SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka;  
ET AL  
RICO (A)

90406008 D

TO: DIRECTOR, FBI (183-1001)  
ATTN: FBI LABORATORY

// Re Phoenix telcall to Bureau, 4/4/79. //

Attached for FBI Laboratory are 27 items that have been hand carried by SA [redacted]

b6  
b7C

The questioned items should be examined and compared with the known writing of JOSEPH CHARLES BONANNO, SR. Upon completion of the examination, the items should be hand carried by SA [redacted] back to Tucson, Arizona by 4/12/79.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-01 BY 60012/mc/brp/ly

- ③ - Bureau  
(1 - package copy)  
2 - Phoenix

DKS:man  
(5)

EX-113  
REC-69

183-1001-90

APR 10 1979

RECEIVED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-1001-91  
**CHANGED TO**  
183-3239-29

SEP 6 1979

CMK/MF

C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60272UC/MST/BAW/BJ

## UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Memorandum

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. W \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO : Mr. Moore *W*

DATE: 3/18/79

FROM : J. A. Boudke *B*

1 - Mr. Sharp

1 - Mr. Baker

Sr  
Cw  
SUBJECT: JOSEPH CHARLES BONANNO, JR.,  
 AND OTHERS;  
 RICO  
 OO: PHOENIX  
 PHOENIX FILE 183-93(A)

On 3/17/79, at 7:15 PM, SRA [redacted] Tucson Resident Agency, Phoenix Division, telephonically contacted SA [redacted] (weekend supervisor) and provided the following information regarding captioned matter:

Developments in captioned matter on 3/15/79, and 3/16/79, necessitated obtaining of a warrant for the search of the residence of Joseph Charles Bonanno, Sr. Affidavit in support of search warrant prepared late Friday, 3/16/79, and warrant executed early Saturday morning, 3/17/79. The search was conducted jointly by FBI, Phoenix, and [redacted] inasmuch as captioned matter is joint investigation. Search began at 9:20 AM, 3/17/79, and concluded at 3:30 PM, 3/17/79. [redacted] were seized during search which will assist in seeking indictment [redacted]

EX 112  
Media representatives were present outside of Bonanno residence during period of search; however, none were allowed entrance on premises. Media advised by SRA [redacted] only that search was being conducted. No additional information was furnished to the media. SRA [redacted] was unaware of how media obtained knowledge of search. Affidavit in support of search warrant will not be made public for at least two weeks.

6 MAR 23 1979  
SRA [redacted] provided above information telephonically in view of media coverage. Teletype will be sent to Bureau by Phoenix Division on Monday, 3/19/79, setting forth details of above.

JAB/caw (3)

62 APR 18 1979



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-04 BY 60272 ujs/psd

183-1001-93 **CHANGED TO** 183-3239-31  
94 28  
95 30

SEP 6 1979

CMK / MF

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60672/mj/baw/plj

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/22/79

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.,  
 ET AL  
 RICO-CONSPIRACY (A)  
 OO: PHOENIX

Re Phoenix tel to Bureau 3/17/79.

As the Bureau is aware, a federal search warrant was executed on the premises of captioned subject at 255 Sierra Vista Drive in Tucson, Arizona on 3/17/79. During the search of the BONANNO residence, located in a basement office of BONANNO in what he has described as his "buco" (safe), was a series of papers consisting of hundreds of handwritten notes of BONANNO, all written in his handwriting. Some of these were in English and some were in either Sicilian or Italian.

Enclosed for the Bureau are these notes with the request that they be transcribed and copies of the transcription sent to the offices receiving this communication.

- 2 - Bureau (Encls. 1)  
 1 - Chicago (Info)  
 1 - Los Angeles (92-134) (Info)  
 1 - New York (Info)  
 1 - Philadelphia (Info)  
 1 - Sacramento (183-223) (Info)  
 1 - San Francisco (183-115) (Info)  
 1 - Tampa (Info)  
 2 - Phoenix

WFR:slc  
 (11)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-20-04 BY 10262UC/MS/BAW/plj

MAR 26 1979

62 MAY 7 1979

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI/DOJ



PX 183-93

These documents have been reviewed, analyzed, and in some instances interpreted by an Agent who has been assigned to organized crime investigations since the Bureau's institution of the Top Hoodlum Program on November 22, 1957. However, due to the scribbling of BONANNO inasmuch as he intended these notes only for his personal review, only a fraction of his handwriting is legible to the Agent in Tucson. The following is a summary of that small portion of the documents which is legible in Tucson.

It would appear from the notes that what BONANNO has attempted to do is to prepare his memoirs, a history of organized crime since its inception as the Mafia in Sicily in the 1200s. It appears in a very few instances that he has taken information from another publication, at least in that portion of the documents which pertain to the Sicilian origins of the Mafia and that he has put his imprimatur on the contents of these publications and is incorporating it as his own. It should be noted by the Bureau that some of the pages are obviously out of sequence but this is the way they were discovered in BONANNO's "buc". It appears that these personal notes of BONANNO might serve as the basis for his autobiography. In this regard it should be noted that on one page he has the words "Title: The Real Story of Joe Bonanno" or "The Prince of Honored Mafia" and on another page later he has the words "The Sicilian-American Mafia Prince".

Many of the documents contain the first line "The Sicilian History of the Mafia". On these pages BONANNO writes what he apparently believes is the origin of the Mafia in Sicily. He writes "where the mother of the girl near the church (in the Vespers Insurrection) cried 'Ma-Fia' (my daughter) became years after the expression of the symbol of protection..... against the oppressor". "The Symbol of Honor, Courage, Integrity, Justice, Liberty". "This secret organization were formed as the 'Blessed Paul's' whose aim was to bring about the righting of wrong. The Mafia was the product of despotic government". "In an unjust world, it was necessary to create one's own justice". BONANNO described MUSSOLINI's purge of the Mafia as being motivated by an attempt to "appear as a champion of decent living" but even more so as an attempt to "repress against any sort of arrogance". In his writings he refers to "Saint Principe Ala Mafia, the Mafia Prince".

PX 183-93

During this segment of his writings, BONANNO describes the influence of the BONANNO family in his construction of the Tower of Pisa, their influence with the King of Italy, and describes a member of the BONANNO family who was Mayor of Palermo. He also describes how he was instructed by his father on his death bed: "Above all, be a BONANNO and be proud of the BONANNOS". He describes how he finished high school and went to college in Italy, came to the United States, settled in Brooklyn. He writes, "I was in bootlegging business at age 21 or 22.

The next segment of his writings BONANNO writes at great length concerning the Castellammarese War in New York. How JOE "The Boss" MASSERIA created a "conspiracy against JOE AIELLO in Chicago". He writes that this conspiracy involved AL CAPONE, who was with MASSERIA. BONANNO apparently traveled to Chicago at this time because it was believed "AIELLO wanted to kill JOE, the boss". MASSERIA used CAPONE (apparently to kill AIELLO). BONANNO writes of a plot at this time to kill STEVE MAGADDINO, a boss in Buffalo, New York. He writes MAGADDINO was "begging us for help". MASSERIA then "called other important Dons" from out of town, accused MAGADDINO. Word was sent "to JOE AIELLO in Chicago to be careful from any CAPONE representative".

The next portion of this narrative is illegible in Tucson, however, it seems fairly obvious that the above situation is believed by BONANNO to lead to the Castellammarese War because the above narrative immediately precedes the words "The war started.... order to .... soldier to kill all the New York big Dons." In another part, BONANNO writes "The Castellammarese War starts early 1930 after the killing of the boss of Detroit, a Castellammarese himself born in Sicily, to protect the other Castellammarese, to kill or not to be killed....MASSERIA had support of AL CAPONE and his organization, BUGS MORAN organization, and JOE AIELLO, the real official head of Mafia boss of Chicago although CAPONE had a powerful organization of his own in Chicago." In this connection in another part of his writings, BONANNO talks about the bad feeling between MASSERIA and AIELLO and says "MASSERIA wanted to be supreme over CAPONE. CAPONE wanted to be supreme over MASSERIA in New York." He writes that "MASSERIA went to Chicago" where a meeting was held with "other out of town bosses" to settle this problem.

BONANNO names many of the bosses of geographical areas in the country at this period of time, around 1930. He identifies STEVE MAGADDINO of Buffalo as being allied with MARANZANO, who

PX 183-93

battled with MASSERIA in the Castellammarese War. He mentions FRANK COSTELLO, JOE ADONIS, and LUCKY LUCIANO who were with MASSERIA. He mentions LOUIE LIPSCHULTZ as possibly being with MARANZANO "who ordered all New York bosses to be killed." BONANNO writes that other bosses "begged MARANZANO to spare other innocent people in the country." "J. B. met these group before they had a chance to kill MARANZANO". BONANNO describes how MARANZANO traveled from place to place with body guards in a bullet proof Cadillac to escape his killers. At this point BONANNO describes how he was beaten by a New York City detective and how he suffered. Again, at this point he mentions "LUCKY, FRANK COSTELLO, JOE ADONIS, and VITO GENOVESE" possibly as being top men during the latter stages of the Castellammarese War. BONANNO describes the wholesale killings at this time. This included AIELLO in Chicago which made "CAPONE now sole boss in Chicago." CAPONE thereafter had nothing to do with New York and then was interested only to have peace in Chicago." He describes how the war came to an end and how 500 bosses met "by the Table of the Great Hall". MARANZANO was acclaimed the (illegible word). "MARANZANO was acclaimed the boss of all bosses from all over the country". From the writings it appears that CAPONE had some question at the meeting but "MARANZANO assured CAPONE the peace in Chicago and made CAPONE official boss of all Chicago". BONANNO then writes that MARANZANO selected five New York bosses. MARANZANO told all the bosses "to come to New York if any trouble in their city-help or whatever". JOE BONANNO named the New York bosses at that time as "CHARLIE LUCKY, MANGANNO, SCALISE (?), JOE PROFACI". He mentioned only four of the five, with the fifth believed to be BONANNO. He mentions that SCALISE (?) was shortly thereafter replaced. Described how upon the death of MARANZANO the Commission was elected. BONANNO seems to say the election was for a term of five years. The function of the Commission was to "keep the peace in New York and all over the country - to make law, to settle trouble in other areas, and to guarantee the justice for all. No Commission have the authority to control or to give order to another boss". However, at this point BONANNO writes "But after the 1965 deterioration among New York bosses started doing that".

Getting back to the origins of the Commission in the early 1930s BONANNO writes that he was "the first one nominated" to be a member. In interpretation, it appears that most of the above is self explanatory. With the exception of AIELLO and CAPONE, all those mentioned were leaders of organized crime in New York. JOE AIELLO, at one point, is described by BONANNO as the "real boss of the Mafia in Chicago", was in fact the

PX 183-93

head of the Italian-American Unione, the organization of Italian Americans in Chicago. It is believed to be a matter of history that he was in fact the leader of the "mustache" faction of organized crime in Chicago whereas CAPONE had a conglomeration of Italians and other nationalities who banded together to form the "hard nut" of organized crime in Chicago. It is a matter of history that AIELLO was killed in Chicago in the early 1930s and that this killing was generally believed to be perpetrated by the CAPONE Organization.

As all offices are aware, the "Commission" is the ruling body of organized crime in the United States.

BONANNO then prepared an outline of his life following the creation of the Commission. He touched upon the following points:

"The trust among the Commission members, the deterioration among the Commission members, the Kefauver Committee, the betraying start within the Commission, a boss to betray another boss, the killing (?) of ALBERT ANASTASIA, the LUCIANO deportation, VITO (GENOVESE) leaving, return from Italy; COSTELLO supporting ANASTASIA, the order to kill COSTELLO, the COSTELLO escape, how J. B. made effort to keep the peace, trip of J. B. to Italy, return of J. B. from Italy day after the ANASTASIA death, the Apalachin Meeting, who really ordered the meeting at BARBARA's, who were there and who were not, the Apalachin trial, J. B.'s heart attack, his appearance in court, J. B.'s fake subpoena to appear in New York, J. B.'s arrest in 1958, 1959 J. B.'s appearance in Los Angeles, KEFAUVER looking for J. B., house in Phoenix and Scottsdale, VALACHI starting to squeal and to talk, mentioned J. B., cheese in Wisconsin, assist (or assets) in Montreal, trapped in Montreal, released in Chicago, subpoena to New York, appearance three or four times, return from Montreal, MAGADDINO-COLUMBO-LUCCHESI alliance with GIANCANA, Chicago against J. B. because J. B. accused to help PROFACI and now MAGLIOCCO, send SALVATORE to help, order to appear again in October 1964, J. B. was kidnapped, kept in (?) house on Parkway, 18 months, made appearance in 1966, bond \$150,000, so called BONANNO war, SALVATORE came Tucson, arrested, tremendous pressure from the FBI, bad (?) with FBI, 1968 heart attack, FBI [ ] FBI [ ] before Judge FREY, and the result, Judge FREY became Federal Judge, 1971 SALVATORE New York trial, business in California, 1977 illegal wiretap, suffering in 1978-79. Appearance before Judge FREY. Before federal grand jury. STARR: [ ] Illegal wiretap

b6  
b7C

PX 183-93

deposition. Revocation of probation, injustice, destruction of all the businesses, jail Safford, Arizona, suffering with subpoena to California and here in Tucson, surveillance, harrassment, SCORDATE birthday FBI, aggravation, appearance in Tucson federal grand jury, [REDACTED] 1979 deposition, life in Tucson, harrassment."

b6  
b7C

The following is an interpretation of the above:

BONANNO obviously believes that when the Commission was initially formed, there was trust between members but that sometime thereafter deterioration of this trust set in. In 1950 Senator ESTES KEFAUVER of Tennessee initiated a Crime Investigating Committee with national television which attempted to locate BONANNO and force his appearance before the Committee. CHARLES "LUCKY" LUCIANO was deported from the United States. FRANK COSTELLO and ALBERT ANASTASIA, both leaders of organized crime in New York, were the subjects of assassination attempts with COSTELLO living and ANASTASIA dying. In November 1957 the so called Apalachin Meeting was held at the residence of JOSEPH BARBARA in upstate New York and was attended by most of the top leaders of organized crime throughout the United States. Following the Apalachin Meeting, there was a trial for obstruction of justice of many of the leaders who attended and who refused to furnish information concerning the nature of the meeting. Shortly thereafter, BONANNO suffered a heart attack. Although BONANNO appears to refer "KEFAUVER looking for J. B. in 1959", he obviously mistakes KEFAUVER for Senator MC CLELLAN of Arkansas who headed the Senate Rackets Committee in 1959 and used the FBI to serve subpoenas on top leaders of organized crime throughout the country whose testimony was desired before the MC CLELLAN Committee. Apparently while the Senate Rackets Committee attempted to locate BONANNO, he was hiding in a house in Phoenix and/or Scottsdale. BONANNO then refers to JOSEPH VALACHI, who testified before the Senate Committee concerning his knowledge of organized crime and who testified concerning BONANNO in this regard. BONANNO mentions "cheese in Wisconsin" apparently referring to the Grande Cheese Company in Wisconsin in which he has an interest.

In the summer of 1964, BONANNO traveled to Canada where he was charged with being an illegal alien. He spent six or seven weeks there under a deportation order and when he was released, was placed on an airplane with the first stop in Chicago where

[REDACTED]

[REDACTED] he was apparently the subject of an inquiry by the Commission who from what he says apparently formed a three man committee of the Commission to investigate the charges against him. Apparently the charges were brought by MAGADDINO, JOE COLUMBO, and TOMMY LUCCHESI in alliance with SAM GIANCANA, who in 1964 was the boss of organized crime in Chicago. Apparently part of the charges against BONANNO were that in some way he assisted JOSEPH PROFACI and MAGLIOCCO, upper echelon leaders of organized crime in New York. When he was again ordered to appear in October of '64, BONANNO claims that he was kidnapped and that apparently he was kept in a house on "Parkway for eighteen months". This may have been Pelham Parkway. [REDACTED]

[REDACTED] some 18 months after his disappearance and was released on \$150,000 bond. His son, SALVATORE, also called BILL, came to Tucson at this period of time and was arrested by the FBI at the Spanish Trail Motel on the south side of Tucson.

BONANNO then expresses the fact that "tremendous pressure" was put on by the FBI and that a bad situation occurred with the FBI inasmuch as FBI Agent [REDACTED] allegedly headed a group which placed bombs at the BONANNO residence and at the residence and businesses of several other leaders of organized crime in Tucson. Judge WILLIAM C. FREY, Pima County Superior Court Judge, was the judicial officer who presided over the case against [REDACTED] which resulted in a favorable verdict for [REDACTED] and which resulted, in the opinion of BONANNO, in Judge FREY becoming a federal judge. BONANNO discusses "business in California" and later "destruction of all businesses", apparently a reference to the fact that his sons, SALVATORE (BILL) and JOSEPH, JR. had businesses in California. It is noted that these businesses, Kachina Fashions and U. S. Mattress Company, are the subject of the current federal investigation for obstruction of justice against BONANNO.

BONANNO then discusses his current problems before the federal grand juries in Tucson and in San Francisco. His reference to "STARR" is a reference to Strike Force Attorney CRAIG STARR who is in charge of the San Francisco phase of the investigation of BONANNO. His reference to [REDACTED] is a reference to his

PX 183-93

personal physician, who has claimed that BONANNO is too ill to appear before the grand juries. His mention of "revocation of probation, injustice" is a reference to the fact that the probation of his two sons was revoked in the summer of 1978 and they were sentenced to serve prison terms at Safford, Arizona and at McNeill Island in California where they are currently are incarcerated.

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[redacted] His references to "surveillance, harrassment" appear to be a reference to the fact that during October 1978 BONANNO was the subject of an intensive physical surveillance instituted by the Phoenix Division with the help of the [redacted] [redacted] during which his activity was closely monitored. His reference to "SCORDATO, birthday, FBI" refers to the fact that on his birthday in 1979 he became aware of the fact that the FBI was knowledgeable concerning the fact that he held his birthday party at SCORDATO's Restaurant, one of Tucson's two or three leading restaurants. His reference to [redacted] is a reference to the FBI Agent who is the Case Agent in instant investigation.

His reference to a 1979 deposition is a reference to the deposition he gave on March 1, 1979 in Federal Court concerning his knowledge or lack thereof of his sons' businesses in California. His reference to "life in Tucson, harrassment" obviously appears to be his opinion of his current lifestyle.

In another place in the documents, BONANNO writes about how "CHARLIE LUCKY became boss" in 1933. He describes how MEYER LANSKY made a trip to Chicago with BONANNO and with BUGSY SIEGAL. He describes how CAPONE became the boss in "Lexington Hotel, AL CAPONE and bosses from all over the U. S., peace party, all paid by AL CAPONE". It is noted that the reference to MEYER LANSKY and BUGSY SIEGAL are two upper echelon leaders of organized crime in New York in the past and the reference to the Lexington Hotel is a reference to the former headquarters of AL CAPONE on South Michigan Avenue at 22nd Street, which was also known from time to time as the New Michigan Hotel.

In another place, BONANNO describes how he was introduced to President ROOSEVELT and to two top leaders of Tamany Hall, the leading Democratic organization in New York City in the 1930s.

BONANNO describes how when "the FBI was looking for me in 1950 or 1951 I was hiding in Phoenix in .... DE CONCINI for to introduce me to other judges". Later in the same narrative he describes how "the FBI pursuing me. They lost us (CHARLIE B.) in Dallas." He describes how he went from Dallas to St. Louis,

PX 183-93

Missouri..... to Wisconsin, Madison and Rochester Minnesota Clinic, New Orleans, Cuba, Batista guest". This apparently again refers to the fact that in 1950 or '51 when BONANNO was the subject of a subpoena commanding his appearance before the KEFAUVER Committee, he evaded the subpoena. The reference to DE CONCINI is apparently a reference to Judge EVO DE CONCINI, the father of United States Senator DENNIS DE CONCINI, Democrat from Arizona. Reference to CHARLIE B. is apparently a reference to CHARLES BATTAGLIA who in the 1950s was a top lieutenant of BONANNO but who now has fallen from BONANNO's grace.

Elsewhere in his writings, BONANNO describes a Commission meeting between ALBERT ANASTASIA, VITO GENOVESE, STEVE MAGADDINO, and JOE BONANNO to settle a New York dispute. He writes that "VITO was boss of bosses at that time". This was perhaps in the 1950s. He describes how CARLO was elected to the Commission shortly before the Apalachin Meeting which was called by LUCCHESI and (illegible). He writes that at the Apalachin Meeting SAM GIANCANA, who had been "active with ALBERT" said he felt offended by J. B. This is followed by the words "and SAM revenge against J. B. during J. B. kidnapping".

In interpreting the above, it appears that the references to all of the above are to leaders of organized crime in New York at the time and that the reference to CARLO is a reference to CARLO GAMBINO, another upper echelon leader of organized crime in New York. The reference to SAM GIANCANA is obviously a reference to the leader of organized crime in Chicago from 1957 through 1965. BONANNO writes that in 1963 JOE PROFACI was replaced as boss. "CARL and TOM LUCCHESI against". These are obviously references to the leaders of organized crime in New York with CARL being a reference to CARLO GAMBINO.

BONANNO then describes his problems in 1964-66 with the Commission. This narrative is confused but it is possible he was accused of some type of negligence and possibly of killing three people. He mentions ANGELO BRUNO and SANTO TRAFFICANTE as playing roles as Commission members in this dispute, possibly as members with GIANCANA who were assigned by the Commission to settle this dispute. BONANNO writes, however, that he tried to make contact with these three but they declined. Later in this context he mentions "CARL and TOM" who apparently "told that I was going to kill the three - a dirty and desperate conspiracy." Later, at



PX 183-93

this part of his narrative, BONANNO writes "they didn't have any official authorization because J. B. was official member of the Commission. J. B. was the head of the committee who elected the Commission every five years. The five years was already passed and they were all out. As J. B. was the only one official to call". Later he writes "The Commission voted against J. B."

In interpretation of this portion of the narrative, it would appear that in the period of time in the mid sixties described supra when BONANNO was in a dispute with other members of the Commission, that the Commission formed a committee consisting of ANGELO BRUNO, the leader of organized crime in Philadelphia; SANTO TRAFFICANTE, the leader of organized crime in Florida, and of SAM GIANCANA, the leader of organized crime in Chicago to investigate the charges against BONANNO and report to the Commission. However, BONANNO makes the point that inasmuch as he was the head of what appears to be the nominating committee of the Commission to elect members and inasmuch as the constitution of the Commission calls for election every five years, and inasmuch as it had been more than five years before he had called the nominating committee to order, that these individuals were operating ex-officio and without authority to pass judgement on him.

BONANNO then continues his narrative discussing JOSEPH VALACHI, "a stool pidgeon who lied on many things to save his skin". BONANNO then talks of "audience with POPE..... Bishop SPELLMAN". It is noted that elsewhere in the narrative he refers to the fact that when he came to Tucson in 1942 he was given a letter of introduction by Bishop SPELLMAN to the Bishop of Tucson. It is also noted that located in the front hallway of BONANNO's residence in Tucson is a framed copy of a Plenary Indulgence from Pope Pius to "JOSEPH and FAY BONANNO".

BONANNO then concludes his narrative with a series of 25 notes concerning his current problems revolving around [REDACTED]

[REDACTED] He discusses his belief that CRAIG STARR, the Strike Force Attorney in San Francisco, who is in charge of the San Francisco phase of this investigation, has devised a "dishonest strategy" and has "fabricated a dishonest conspiracy against me". He writes that the time sequence involved in the service of [REDACTED]

[REDACTED] when [REDACTED] blocked my very private

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b7C

PX 183-93

driveway entrance" somehow shows the nature of this conspiracy.

It should be noted that a review of these notes does not show that BONANNO discusses in any way his strategy in defending the proceedings against him and therefore there appears to be no problem with any violation of his rights involved in the receipt of these notes.

It should be noted that also contained in BONANNO's "buc" were various other documents which are not being furnished the Bureau for translation and transcription. Among these is a lengthy list which is headed "Names and Addresses". This list consists of the names and addresses of numerous judges, legislators, a Congressman, state, county, and city officials, businessmen, leaders of the clergy, bankers, physicians, a police commissioner, his accountant, and others.

As is noted, the Phoenix Division has made a complete review and analysis of what appears to be BONANNO's autobiography. During the part concerning the Sicilian origins of the Mafia, it appears that he has conducted some research and that what he has copied in his own handwriting appears to him to be the accurate history of the formation of the Mafia in Sicily. The rest of the narrative appears to be done without recourse to any other source and appears to be the obvious recollections of BONANNO throughout his history as a leader of organized crime in New York and Tucson. Obviously, there could be hardly any other person who would be more knowledgeable concerning the subject matter of which BONANNO writes. It is noted that his father was a Mafia Don in Sicily and that BONANNO currently is the only active charter member of the Commission, he being generally believed to have been elected a member of the Commission as the leader of one of the five New York families when the Commission was formed in or about 1931. In addition to all this, BONANNO is college educated, a highly intelligent individual and a prolific writer.

A copy of this communication is being directed to all offices where individuals are mentioned by BONANNO. The Bureau is requested to furnish to each of these offices and to the Phoenix Division the results of their transcription of this manuscript.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/23/79

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (183-1212) (P)

SUBJECT: JOSEPH CHARLES BONANNO, JR.;  
 ET AL  
 RICO  
 (OO: PX)

3/8/79. <sup>TO</sup> RePXteletype to NY, 3/14/79 and PXairtel to NY,

All communications before November 20, 1978, regarding captioned case cannot be located at the NYO. Attempts to locate NY 183-1212 which contain these serials have been negative. It is requested that Phoenix forward xerox copies of any New York communications, dated before 11/20/78, to the NYO.

Logical sources of information have been contacted regarding "Vestito". These contacts have had negative results.

It is to be noted that interviews with [redacted] VITO DI FILLIPPO and [redacted] will not be conducted by New York due to their uncooperative attitude when approached in the past. If these interviews are necessary to captioned case, it is suggested that subpoenas be forwarded to New York.

2 - Bureau  
 2 - Phoenix  
 1 - New York

DJF:kp  
 (6)

REC-139

EX-112

MAR 24 1979

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-01 BY 60262 nch/ls/aw/pj

62 APR 23 1979

Approved: W/VJH

Transmitted \_\_\_\_\_ (Number) (Time)

Per [redacted]

b6  
 b7C  
 b7D

NY 183-1212

All other investigation regarding this case will be forwarded to Phoenix upon completion.

LEAD

PHOENIX

AT TUCSON, ARIZONA. Will forward xerox copies of all communications between New York and Phoenix dated before 11/20/79 to the NYO.

183-1001-97  
**CHANGED TO**  
183-3239-32

SEP 6 1979

CMK / MF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60672 uchs/BAW/pj

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

PX0010 0100501Z *lph*

31 MAR 79 05 24z *md*

RR HQ AL PH LA NY DN SC SF

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

DE PX

R 300501Z MAR 79

FM PHOENIX (183-93) P

TO DIRECTOR (183 1001) ROUTINE

ALBANY ROUTINE

PHILADELPHIA ROUTINE

LOS ANGELES ROUTINE

NEW YORK (183 212) ROUTINE

DENVER (183 180) ROUTINE

SACRAMENTO (183 223) ROUTINE

SAN FRANCISCO (183 115) ROUTINE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, AKA ET AL. RICO (A). OO: PX.

RE PX AIRTELN MARCH 8, 1979, AND PX AIRTEL, MARCH 28, 1979. *-103*

UNDER NO CIRCUMSTANCES DURING THE INTERVIEWS REQUESTED  
IN PX AIRTEL MARCH 8, 1979, SHOULD MENTION BE MADE OF THE  
CONTENTS OF THE SEARCH CONDUCTED AT THE BONANNO RESIDENCE  
MARCH, 17, 1979. NOTHING SHOULD BE DONE DURING COURSE OF

EX-125 REC-69

183-1001-98

APR 3 1979

340  
57 APR 26 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-01 BY 0067uc/msl/Baw/kyb



b6  
b7C

PAGE TWO PX 183 93 UNCLAS E F T Q

INTERVIEW TO MAKE IT APPEAR FBI IS ADVISING INTERVIEWEES OF  
NAT URE OF PRODUCT OF SEARCH SO AS TO CAUSE BONANNO PROBLEMS  
WITH HIS ASSOCIATES IN LCN.

HOWEVER, SHOULD SUCH INFORMATION RE THEIR KNOWLEDGE OF  
PRODUCT OF SEARCH BE VOLUNTEERED DURING COURSE OF INTERVIEW,  
SUCH INFORMATION SHOULD BE REPORTED TO OFFICE OF ORIGIN.

BT

PX0010 0860435Z

RR HQ SF

DE PX

R 260435Z MAR 79

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

BT

UNCLAS

27 MAR 79 04 41 Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ATTENTION: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION.

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO (A); OO: PHOENIX.

STRIKE FORCE ATTORNEY CRAIG A. STARR, SAN FRANCISCO,  
CALIFORNIA, ADVISED MARCH 21, 1979, THAT SA [REDACTED]

[REDACTED] ARE REQUIRED IN TUCSON, ARIZONA, TO

REVIEW THE TAPES OF CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] THAT THEY TRANSLATED FROM SICILIAN TO ENGLISH. STARR

ADVISED IT WOULD BE NECESSARY FOR EACH TO REVIEW THE SPECIFIC  
TAPES THEY TRANSLATED INASMUCH AS THEIR TESTIMONY AT TRIAL WILL  
BE NECESSARY AND THAT TESTIMONY WILL NECESSITATE THE FACT THEY

WERE THE TRANSLATORS FOR THESE SPECIFIC TAPES. SOME OF THE 1979

TRANSLATIONS, UPON REVIEW BY STARR, REQUIRE CLARIFICATION

FROM A CONTEXT AND CONTENT STANDPOINT, AND STARR INDICATED

62 APR 27 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/MS/BAW/PLG



PAGE TWO (183 93) UNCLAS

HE WOULD NEED TO GO OVER THE SPECIFIC TAPES, POINT BY POINT,  
WITH [REDACTED] PRIOR TO THE INDICTMENT OF BONA NO, SR.,  
AND [REDACTED] INASMUCH AS HE WILL NOT HAVE SUFFICIENT  
TIME FOLLOWING INDICTMENT IN VIEW OF THE EXPECTED VOLUME OF  
WRITS AND BRIEFS THAT WILL BE GENERATED IN THIS MATTER FOLLOWING  
INDICTMENT.

b6  
b7C

THE TIME REQUIRED TO REVIEW THESE TAPES ON THE PART OF  
[REDACTED] SHOULD NOT EXCEED TWO DAYS. THE BUREAU IS  
REQUESTED TO ADVISE PHOENIX AND SAN FRANCISCO IF IT WILL BE  
POSSIBLE TO ACCOMPLISH THIS PRIOR TO APRIL 5, 1979.

BT

129

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1		CLASSIFICATION		PRECEDENCE	
DATE 3/28/79		UNCLAS E F T O		ROUTINE	
<p>FM DIRECTOR FBI (183-1001)</p> <p>TO FBI BROOKLYN/QUEENS ROUTINE</p> <p>FBI SAN FRANCISCO (183-115) ROUTINE</p> <p>14 FBI PHOENIX (183-93) ROUTINE</p> <p>BT</p> <p>12 UNCLAS E F T O</p> <p>JOSEPH CHARLES BONANNO, SR.; ET AL.; RICO (A); OO: PX</p> <p>10 REPXTEL MARCH 27, 1979. 99</p> <p>SA [REDACTED] WHO HAS PREVIOUSLY FURNISHED</p> <p>8 SICILIAN TRANSLATION IN CAPTIONED MATTER, IS NEEDED IN TUCSON,</p> <p>ARIZONA, FOR THE PURPOSE OF [REDACTED] FOR GRAND</p> <p>6 JURY PRESENTATION. YOU SHOULD INSURE THAT SA [REDACTED] IS MADE</p> <p>AVAILABLE FOR THIS PURPOSE TO THE PHOENIX DIVISION AS SOON AS</p> <p>4 POSSIBLE. BROOKLYN/QUEENS AND PHOENIX SHOULD COORDINATE</p> <p>TRAVEL.</p> <p>2 BT</p>					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.	
[REDACTED]	JWN:CAK (2)	3/28/79	3157/B	5678	

1

b6  
b7C

APR 5 1979

62 APR 2 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

FBI/DOJ

b6  
b7C

b3  
b6  
b7C

183-1001-101 **CHANGED TO** 183-3239-33  
102 34

SEP 6 1979

CMK/MF

C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60070uc/MS/BAK/dj

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/28/79

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 JOSEPH CHARLES BONANNO, JR.;  
 SALVATORE VINCENT BONANNO;

[Redacted]

RICO (A)

OO: PHOENIX

Remytel 3/22/79 and Phoenix airtel, 3/8/79.

For information of all offices not having received prior correspondence, the Tucson Resident Agency of the Phoenix Division executed a search warrant on the premises of captioned subject at 255 Sierra Vista, Tucson, Arizona on 3/17/79.

During the course of the search, hundreds of documents were taken and/or copied. Many of these pertained to captioned investigation and were evidentiary thereto. Moreover, however, there were hundreds of pages of personal notes of BONANNO which set out in explicit detail his recollections of the history of organized crime. His memoirs start with the formation of the Mafia in Sicily, it being noted that he gets some of this first-hand from his father, a Mafia boss in Sicily in the late 1980s

EX-125 REC-8 183-1001-113

② - Bureau	1 - Denver (183-180)	1 - Philadelphia
1 - Albany	1 - Las Vegas	1 - Pittsburgh
1 - Boston	1 - Los Angeles (92-134)	1 - Sacramento (183-223)
1 - Buffalo	1 - Miami	1 - San Diego
1 - Chicago	1 - Newark	1 - San Francisco (183-115)
1 - Cleveland	1 - New York	1 - Seattle
1 - Detroit	1 - Phoenix	

WFR:slc  
 (23)

Approved: [Signature]

Transmitted: [Signature] (Number)

MAR 30 1979

Per [Signature]

FBI/DOJ

PX 183-93

and early 1900s. More importantly, he traces the history of the Commission, the ruling body of organized crime in the U. S. since it was organized in 1931. It is noted that he is an authority on the Commission since he was a charter member, elected as the first one nominated to it, and in the 1950s and 1960s he was the chairman of the nominating committee of the Commission. He names members of the Commission and the nature of some of their meetings. He identifies factions and enmities within the Commission.

At the conclusion of the search on 3/17/79, it was the feeling of the Agents conducting the search, some of whom have been assigned exclusively to organized crime investigations since the inception of the program in 1957, that should leaders of organized crime throughout the country learn of the quality and quantity of the items taken and copied from BONANNO's "Büco" (safe), they would have a significant reaction, perhaps including imposition of their ultimate penalty.

In this regard, the search has been the subject of considerable press in Arizona and perhaps nationwide. The fact of the search itself was reported by reporters near the scene during the all day search and some sense of the magnitude of the search was portrayed when the press mentioned its lengthy duration and the fact that a copying machine and a large truck were used during the day.

Information has now been received from [redacted] that [redacted]

[redacted] In this connection, it is noted that BONANNO continues to associate with LCN members from various parts of the country and has certain individuals working under his aegis throughout the country and Canada. This is particularly true in New York, Denver, California and Miami, as well as Canada.

LEADS

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All offices receiving this communication will be alert to any Commission meeting or meeting of leaders in their area pertaining to the significant information obtained from the BONANNO Büco. In view of the explosive nature of this information, it is expected that should its magnitude become known to the LCN including the naming of names and details of some meetings, the Commission may decide on sanctions against BONANNO. [redacted]

[redacted]

PX 183-93

Those seven offices who were requested to conduct interviews of associates of BONANNO in remote areas are requested to expedite these interviews. During the interviews, it is suggested that questions be put to the interviewees with a view toward ascertaining whether the fact of the search of the BONANNO Buco is generally well known around the country and toward gauging the reaction attendant thereto.

FBI

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

TELETYPE  
FACSIMILE  
AIRTEL

IMMEDIATE  
PRIORITY  
ROUTINE

TOP SECRET  
SECRET  
CONFIDENTIAL  
UNCLAS EFTO  
UNCLAS

AIRTEL

DATE 4/12/79

TO: DIRECTOR, FBI (183-1001)  
FROM: SAC, LAS VEGAS (166-1941)  
SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
JOSEPH CHARLES BONANNO, SR.;  
SALVATORE VINCENT BONANNO;

RICO  
OO: Phoenix

Re Phoenix airtel to the Bureau, et al, dated 3/28/79.

In view of the fact that information seized from BONANNO's residence in Tucson, Arizona, apparently details organized crime matters nation-wide, FBIHQ may consider that Phoenix Division should collate this information for dissemination to interested offices.

② - Bureau  
1 - Las Vegas  
CH:arw  
(3)

SI-126

REC-69

183-1001-

15 APR 13 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

5-2001 BY 60067UC/NLS/BAW/aj

APPROVED:

TRANSMITTED

PER

63 AUG 21 1979

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/10/79

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, ALBANY (183-436) (183-502) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR.  
 ET AL  
 RICO  
 (OO: PHOENIX)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-01 BY 60270/ML/STP

SAPUTO & SONS CHEESE COMPANY  
 OF MONTREAL, CANADA, dba  
 UTICA CHEESE COMPANY,  
 ORISKANY, NEW YORK  
 RICO (A)  
 (AL 183-502)  
 (OO: ALBANY)

Re Albany airtel to the Bureau dated 3/1/79; Phoenix airtel to the Bureau dated 3/28/79; Philadelphia (Harrisburg RA) telcall to Albany (Utica RA), 4/6/79.

It has recently come to the attention of the Albany Division that

In view of Phoenix Division investigation regarding JOSEPH CHARLES BONANNO, SR., it appears that Phoenix may have an investigative interest as to the results of investigation.

2-Bureau  
 2-Newark  
 2-New York (183-212)  
 4-Philadelphia (2-183-857) (2-183-715)  
 2-Phoenix (183-93)  
 2-Legat, Ottawa  
 4-Albany (2-183-436) (2-183-502)  
 BJT/slg:mmg  
 (18)

See to Legat, Ottawa by 0-7  
 lcc to O.C. Section

4/17/79  
 JWN/jet

8-6  
 APR 14 1979

183-502  
 AUG 9 1979

UNRECORDED COPY FILED IN  
 b6  
 b7C  
 b7D  
 b7D

b6  
 b7C

Approved: 63 AUG 30 1979

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_



AL 183-436  
AL 183-502

As per referenced telcall, it appears as if organized crime individuals involved in the B & T Cheese Company of Hellam, Pennsylvania, reacted to the searches conducted by Phoenix inasmuch as [redacted] left Hellam, Pennsylvania enroute to Montreal, Canada immediately after Phoenix executed their search warrant.

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Albany is aware of the fact that [redacted] has been in contact with the Phoenix Division both personally and telephonically regarding [redacted] Albany Division (Plattsburgh Resident Agency) enjoys excellent rapport and liaison with [redacted] and arrangements have been initiated for Albany Buagents to hold discussions with [redacted] in the near future regarding [redacted]

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b7C  
b7D

SAPUTO & SONS CHEESE COMPANY OF MONTREAL, CANADA, dba Utica Cheese Company of Oriskany, New York, was scheduled to commence operation 4/1/79. Due to allegations of OC connections in this company which have received extensive press coverage, New York State Governor HUGH CAREY has called for a non-criminal investigation of this company which is presently being conducted by the New York State Police, Organized Crime Task Force. This investigation is to be concluded by 4/25/79. SAPUTO & SONS CHEESE COMPANY has contracted with the National Farm Organization (NFO) to purchase 300,000 pounds of milk per day at blend price which at this time is \$11.46 per hundred weight. Officials of SAPUTO & SONS CHEESE COMPANY advised the NFO by the end of calendar year 1985, they will be purchasing 500,000 pounds of milk per day. Under the agreement set up contractually, payments for milk by SAPUTO & SONS CHEESE COMPANY can lag up to 40 days from the day of purchase. Based on these figures, should SAPUTO & SONS "bust out", as they have done in one other cheese company in the past, the proposed cheese company at Oriskany, NY, has the potential for inflicting an economic loss based on 300,000 pounds of milk per day which would be \$1,375,200 and based on 500,000 pounds of milk per day would be \$2,292,000.

AL 183-436

AL 183-502

Furthermore, FBI [ ] investigations to date have revealed that it appears as if the LCN, including CHARLES JOSEPH BONANNO, has used cheese companies and related Italian food industry companies to "wash" money illegally gained from narcotics trafficking, gambling, prostitution, shylock loans and other related OC criminal activities. Also, the organized crime infiltration and takeover of legitimate business is apparent.

b7D  
b7E

Albany Division considers SAPUTO & SONS CHEESE COMPANY OF MONTREAL, CANADA dba Utica Cheese Company, a top priority matter. [ ]

The Bureau is requested to advise Albany of any on-going investigations concerning Italian food industry infiltration by the LCN that may relate to the activities of SAPUTO AND SONS CHEESE COMPANY.

LEADS:

NEWARK

AT NEWARK, NEW JERSEY

Will provide background information re ROMA Foods and any aspects of that investigation which are pertinent to the SAPUTO CHEESE COMPANY investigation.

NEW YORK

AT NEW YORK, NEW YORK

If available, provide Albany with information concerning LCN activity in Italian food products businesses which may be of value in Albany's investigation regarding Utica Cheese Company.

AL 183-436  
AL 183-502

PHILADELPHIA

AT HARRISBURG, PENNSYLVANIA

Will continue to provide Albany Office with pertinent information developed during investigation into the B&T Cheese Company.

ALBANY

Will establish liaison with

[REDACTED]

[REDACTED]

b7D

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

QC 71

TO : Mr. Moore

DATE: 4/25/79

FROM : E. J. Sharp

SUBJECT: JOSEPH CHARLES BONANNO, SR.,  
ET AL.,  
RICO - CONSPIRACY

1 - [redacted] 0427002  
1 - Mr. Sharp  
1 - [redacted]  
1 - (Attn. [redacted])

b6  
b7C

PURPOSE: To request that the Document Section of the Laboratory transcribe, translate, and analyze the attached document.

DETAILS: On 3/17/79, a search was conducted of the residence of Joseph Bonanno, Sr., in Tucson, Arizona. During the course of this search, the attached manuscript was discovered by our Agents and Agents of the Arizona Narcotics Task Force. The document appears to be a manuscript of Bonanno's memoirs. The United States Attorney did not allow the seizure of the original document; however, a xerox copy was made on the premises and forwarded to FBI Headquarters. The manuscript consists of both English and Italian writing. A cursory examination shows that this manuscript depicts a substantial portion of Bonanno's life in the Mafia. He also appears to discuss killings and other matters which could become evidentiary.

RECOMMENDATIONS: That the Document Section of the Laboratory perform the following with regard to the attached manuscript:

1. Transcribe the attached material which contains both English and Italian writing.

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

REC-121

183-1001-104

CONTINUED - OVER

6 APR 30 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-20-01 BY [redacted]

b6  
b7C

WJN:jrg (5)

TRANSLATION/TRANSCRIPT  
WAS DELIVERED TO Div. 6,  
SAL  
4/17/79



PROCESSED  
#1214122

APR 26 1979

53 SEP 1 1981

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Copy of Bonanno's memoirs retained in Lab  
for Lab. and Report

Memo Sharp to Moore  
Re: Joseph Charles Bonanno, Sr.

2. Analyze the handwriting and attempt to determine the author through on-hand samples of Joseph Bonanno's handwriting.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <u>MT</u>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgmt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory <u>MT</u>	Training _____
		Public Affs. Off. _____

3. Put the manuscript in readable form.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <u>MT</u>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgmt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory <u>MT</u>	Training _____
		Public Affs. Off. _____

THIS MATERIAL SHOULD BE TREATED AS SENSITIVE AND  
GIVEN EXPEDITE HANDLING.

BS0016 1081614Z

PP HQ PX

DE BS

P 181440Z APR 79

FM BOSTON (183- )

TO DIRECTOR (183-1001) PRIORITY

PHOENIX (183-93) PRIORITY

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA, ET AL; RICO; CONSPIRACY (A)

FOR THE INFORMATION OF THE BUREAU AND PHOENIX, DON PEPPINO  
MODICA, TRUE NAME GUISEPPE MODICA DIED IN 1975 OF NATURAL CAUSES.

BT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Shagep

REC-121

EX-106

183-1001-105

8 APR 24 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-01 BY 60262/uc/als/aw/ply

b6  
b7C

57 MAY 1979

PX0208 1040249Z

PP HQ AL BS DN DE CG LA MM NO NY PH SC SF

DE PX

P 130249Z APR 79

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (PRIORITY)

ALBANY (183-502) (PRIORITY)

BOSTON (PRIORITY)

DENVER (183-180) (PRIORITY)

DETROIT (PRIORITY)

CHICAGO (PRIORITY)

LOS ANGELES (183-738) (PRIORITY)

MIAMI (PRIORITY)

~~NEW ORLEANS~~

~~32-943-3~~, K PRIORITY)

NEW YORK (183-1212) (PRIORITY)

PHILADELPHIA (PRIORITY)

SACRAMENTO (183-223) (PRIORITY)

SAN FRANCISCO (183-115) (PRIORITY)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO - CONSPIRACY (A);

EX-106 REC-121

183-1001-100  
APR 24 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/MS/BAW/gy

57 MAY 11 1979

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

PAGE TWO (PX 183-93) UNCLAS

OO: PHOENIX.

RE PHOENIX AIRTEL TO THE BUREAU, MARCH 22, 1979. <sup>952</sup>

BUREAU AND RECEIVING OFFICES ARE AWARE OF SEARCH OF  
SUBJECT, BONANNO'S, RESIDENCE, AT TUCSON, ARIZONA, ON  
MARCH 17, 1979.

MOTIONS WERE FILED BY U.S. GOVERNMENT TO HAVE AFFIDAVIT  
FOR SEARCH WARRANT SEALED BY U.S. MAGISTRATE AT TUCSON UNTIL  
AFTER INDICTMENT OF SUBJECT.

AMONG OTHER THINGS, AFFIDAVIT FOR SEARCH WARRANT WILL  
DISCLOSE [REDACTED]

b7D  
b7E

[REDACTED]  
[REDACTED] THE  
AFFIDAVIT IS BASICALLY SELF-EXPLANATORY AND PHOENIX FBI OFFICE  
ANTICIPATES MAKING NO PRESS RELEASES CONCERNING AFFIDAVIT.

ON APRIL 13, 1979, U.S. MAGISTRATE, TUCSON, ARIZONA, ORDERED  
AFFIDAVIT RELEASED TO SUBJECT'S ATTORNEYS AND FILED WITH CLERK  
OF COURT. IT IS ANTICIPATED THIS INFORMATION CONCERNING THE



#  
PAGE THREE (PX 183-93) UNCLAS

b7D  
b7E

RECEIVING OFFICES SHOULD REPORT ANY SIGNIFICANT SOURCE  
INFORMATION CONCERNING BONANNO, SR., TO THE BUREAU AND PHOENIX.

ON APRIL 13, 1979, [REDACTED]

[REDACTED] REPORTED RECEIVING INFORMATION FROM A SOURCE WHO  
HAD CONTACTED [REDACTED]

[REDACTED] INDICATING THAT [REDACTED]



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Phoenix (183-93)

May 15, 1979

From: Director, FBI

FBI FILE NO.

183-1001

LAB. NO.

90406008 D MG

Re: JOSEPH CHARLES BONANNO, SR., aka;  
ET AL  
RICO (A)

Examination requested by:

Phoenix

Reference:

Letter dated April 5, 1979

Examination requested:

Document

Remarks:

The submitted evidence was personally returned to  
SA [redacted] on 4/11/79.

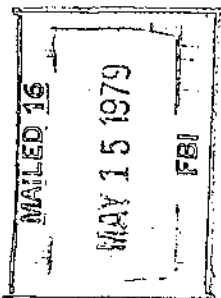
Enclosures (2) (2 Lab report)

JMA:ksl\*  
(4) psl

REC-2

ST 112

MAY 16 1979



**DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT**

MAIL ROOM

ADMINISTRATIVE PAGE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267 uc/nsp/awf

FBI/DOJ

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Phoenix (183-93)

May 15, 1979

FBI FILE NO. 183-1001 107

LAB. NO. 90406008 D MG

Re: JOSEPH CHARLES BONANNO, SR., aka;  
ET AL  
RICO (A)

Specimens received

April 6, 1979

Seventy handwritten notes further described as follows:

SPECIMENBEGINNING

Note enclosed in envelope dated 1/29/76

Q1 None see over-- . . .

Note enclosed in envelope dated 2/5/76

Q2 To  . . .

Note enclosed in envelope dated 3/22/76

Q3 Memo Get for  . . .

Note enclosed in envelope dated 11/13/76

Q4 Prendere. . .

Page 1

(Over)

JMA:ksl\*

(4) *psl*ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60327UC/MS/BAW/leg

SPECIMEN

BEGINNING

Six notes enclosed in envelope dated 7/6/77

Q5 For [ ] . . .  
Q6 Forget about. . .  
Q7 Last decision. . .  
Q8 Memo: For [ ] . . .  
Q9 Because [ ] . . .  
Q10 Also in 1975-- . . .

b6  
b7C

Seven notes enclosed in envelope dated 9/1/78

Q11 Thursday at 1:00 pm  
Q12 When and she move. . .  
Q13 all lapena. . .  
Q14 Your Scanzalora. . .  
Q15 Call [ ] at store. . .  
Q16 Nene. . .  
Q17 [ ] . . .

b6  
b7C

Five notes enclosed in envelope dated 9/6/78

Q18 Memo: Get all the paper. . .  
Q19 Monday at 11:00 am. . .  
Q20 Of course-when. . .  
Q21 To [ ] . . .  
Q22 Tell [ ] to. . .

SPECIMEN

BEGINNING

Two notes enclosed in envelope dated 9/8/78

Q23 To [ ] . . .

Q24 [ ] you. . .

Six notes enclosed in envelope dated 9/12/78

Q25 Memo Before they leave. . .

Q26 Give [ ] . . .

Q27 The Accountants. . .

Q28 Tell [ ] . . .

Q29 Tell [ ] . . .

Q30 P.S. Have the attorney. . .

Twenty-four notes enclosed in envelope dated 9/15/78

Q31 To [ ] . . .

Q32 (It is clear. . .

Q33 So when you. . .

Q34 [ ] at 2 pm. . .

Q35 They' is the only. . .

Q36 Monday. . .

Q37 To [ ] tonight. . .

Q38 All papers. . .

Q39 Spetale di Maria. . .

Q40 On Tue about 8 pm. . .

Q41 They gave the. . .

Q42 To [ ] I. . .

SPECIMEN

BEGINNING

Q43 Tu saiquello. . .  
Q44 La Picciotta. . .  
Q45 Tusa puello. . .  
Q46 P.S. Personal First. . .  
Q47 I told  . .  
Q48 To  . .  
Q49 Comment to. . .  
Q50 Those above. . .  
Q51 Dear  . .  
Q52 But, really, . . .  
Q53 P.S. But before. . .  
Q54 extra se. . .

Note enclosed in envelope dated 9/22/78

Q55 First Hello. . .

Ten notes enclosed in envelope dated 9/29/78

Q56 The Believer. . .  
Q57a Two sheets beginning "Call  . .  
and numbered 1, 2, 3  
Q57b Three sheets beginning "To  . .  
numbered I through VI  
Q58 Tell  to look. . .  
Q59 Ascription. . .  
Q60 To regret is. . .  
Q61  Personal. . .  
Q62 Extra when  . .  
Q63 Extra Tell  about. . .

SPECIMEN

BEGINNING

Q64

[ ] you call [ ] . . .

Q65

[ ] when. . .

Note enclosed in envelope dated 10/10/78

Q66

To [ ] . . .

Note enclosed in envelope dated 10/31/78

Q67

[ ] I. . .

Note enclosed in envelope dated 1/30/79

Q68

Call [ ] today. . .

Note enclosed in envelope dated 3/13/79

Q69

Tomorrow Save all. . .

Note enclosed in envelope dated 3/16/79

Q70

Skip. . .

K1 The following bear known handwriting of JOSEPH CHARLES BONANNO, SR.

Five pages of handwriting dated 3/1/79

Sheet of ruled paper beginning "Fay. . .

Sheet of paper beginning "Memo:. . .

Notarized statement dated 3/20/79

United States District Court Affidavit dated 2/28/79

ALSO SUBMITTED:

Miscellaneous items obtained on the same dates  
as above questioned items

Result of examination:

It was concluded that the majority of the writings on the following questioned items were prepared by one writer:

Q1, Q2, Q5-Q9, Q12, Q13, Q15, Q17-Q19, Q22, Q23, Q25, Q30-Q33, Q35, Q37, Q38, Q41, Q44, Q46-Q53, Q55-Q57, Q57a, Q61, Q63, and the side of Q69 starting "Fay".

Numerous identifiable characteristics were noted when the above questioned items were compared with the known writings of JOSEPH CHARLES BONANNO, SR. (K1). It was therefore concluded that the majority of the above questioned writings were prepared by JOSEPH CHARLES BONANNO, SR. (K1).

Although a positive conclusion was not reached, numerous similarities were noted indicating that JOSEPH CHARLES BONANNO, SR. (K1) probably prepared Q10, Q20, Q21, Q26, Q36, Q39, Q40, Q43, Q45, Q54, Q58, Q59, Q60, Q62, and Q64-Q68.

Due to limited writing, a lack of clarity or a lack of comparable writing, no conclusion could be reached regarding the remaining questioned items submitted.

The submitted evidence has been photographed and was returned separately.



7-2  
RECORDED

4/10/79

ksl\*  
b

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

4/6/79

Laboratory Work Sheet

b6  
b7C

To: SAC, Phoenix (183-93)

FBI FILE NO. 183-1001-107

JOSEPH CHARLES BONANNO, SR., aka;  
ET AL

LAB. NO. 90406008 D MG

Re: RICO (A)

YOUR NO.

762-6287

Examination by:

Examination requested by: Phoenix

Reference: Letter dated April 5, 1979

Examination requested: Document

Specimens received:

Seventy handwritten notes further described as follows:

SPECIMEN

BEGINNING

Note enclosed in envelope dated 1/29/76

Q1 None see over--. . .

Note enclosed in envelope dated 2/5/76

Q2 To [ ]

Note enclosed in envelope dated 3/22/76

Q3 Memo Get for [ ] . .

Note enclosed in envelope dated 11/13/76

Q4 Prendere. . .

Page 1

(Over)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/MS/BAW/AL

b6  
b7C

CONC. MAJORITY WRITINGS = ONE WRITER

Q 1, Q2, 5-9, 12, 13, 15, 17-19, 22, 23,  
25, 30-33, 35, 37, 38, 41, 44, 46-53,  
55-57, 57A, 61, 63, & THE SIDE OF  
69 STARTING "FAY".

NUMS IDENT CHAR. NOTED WHEN ABOVE Q. ITEMS  
COMP. W/ KLA WRITS JB (K.). IT WAS  
THEREFORE CONCL. THAT THE MAJORITY OF  
THE ABOVE Q. IDENT JB (K.)

ALTHOUGH A POS. CONCL. WAS NOT REACHED  
NUM. SIGNS NOTED INDIC THAT JB (K.)  
ALSO PREP.

Q 10, 20, 21, 26, 36, 39, 40,  
43, 45, 54, 58, 59, 60, 62,  
64-68, 11,

DUE TO THE LIMITED WRT, LACK OF  
CLARITY OR LACK COMP WRT NE  
ALIM. Q. 1 NAME.

SUB EVID PHTR & WAS  
RET SEP.

TP. EVID PERSONALLY RETURNED  
TO <sup>SSA</sup> [REDACTED] 4/11/79.

b6  
b7C

PX0003 1171355Z

00 HQ 00 SF

DE PX

O 271500Z APR 79

FM PHOENIX (133-93) (P)

TO DIRECTOR (133-1001) (IMMEDIATE)

SAN FRANCISCO (133-115) (IMMEDIATE)

SACRAMENTO (133-223) (IMMEDIATE)

BT

UNCLAS

ATTENTION: FDV IN SHARP, ORGANIZED CRIME SECTION CHIEF.

JOSEPH CHARLES DONAHUE, SR., AKA; ET AL; B ICC (A); OO: PHOENIX.

RE PHOENIX TTL APRIL 27, 1979. <sup>110</sup>

AT 9:25 A.M. MOUNTAIN STANDARD TIME, JOSEPH DONAHUE, SR.,  
SURRENDERED TO FBI AGENTS AT FBI OFFICE, TUCSON, ARIZONA.

DONAHUE WAS FINGERPRINTED AND PHOTOGRAPHED AND APPEARED BEFORE  
U.S. MAGISTRATE RAYMOND T. FERLIZZI, AT TUCSON, AND WAS RELEASED  
ON \$25,000 PERSONAL APPEARANCE BOND. REMOVAL HEARING SET FOR  
MAY 17, 1979, AT TUCSON, ARIZONA.

BT

REC-104

15 MAY 1 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60262 uclms/BAW/ply

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

E. S. Sharp  
Rm 3078

133-1001-451

Advised  
66 MAY 21 1979  
109

b6  
b7C

183-1001-109  
**CHANGED TO**  
183-3239-35

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-20-04 BY 60367UC/MS/BAW/fg

PX0001 1171625Z

00 HQ SF SC

DE PX

O 271600Z APR 79

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (IMMEDIATE)

SAN FRANCISCO (183-115) (IMMEDIATE)

SACRAMENTO (183-223) (IMMEDIATE)

BT

UNCLAS

ATTENTION: EDWIN J. SHARPE, ORGANIZED CRIME SECTION CHIEF.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OO: PHOENIX.

ON APRIL 26, 1979, FEDERAL GRAND JURY, SAN FRANCISCO, CALIFORNIA, INDICTED JOSEPH BONANNO, SR., AND [REDACTED] ON ONE COUNT EACH OF VIOLATION OF TITLE 18, USC, SECTION 371, CONSPIRACY TO VIOLATE SECTION 1503 (OBSTRUCTION OF JUSTICE).

[REDACTED] WAS ALSO INDICTED ON SIX COUNTS OF PERJURY, TITLE 18, USC, SECTION 1623.

ARREST WARRANTS ISSUED AND FBI AGENTS AT SAN JOSE, CALIFORNIA, WILL ARREST [REDACTED]

JOSEPH BONANNO, SR., SCHEDULED TO SURRENDER TO FBI AGENTS

15 MAY 1 1979

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

E. Sharpe  
Rm 3018

b6  
b7C

EX-106

REC-110

183-1001-110

BT

24 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60272 ucm/s/baw/ly

PAGE TWO (PX 183-93) UNCLAS

AT TUCSON, ARIZONA, BY 10:00 A.M. MOUNTAIN STANDARD TIME.

BONANNO WILL APPEAR BEFORE U.S. MAGISTRATE AT TUCSON,  
FOR BOND HEARING. BUREAU WILL BE ADVISED WHEN SUBJECTS IN  
CUSTODY.

BT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Shap

AL0002 1221850Z

00 HQ PX MM CG

DE AL

O 021837Z MAY 79

FM ALBANY (183-436) (P)

TO DIRECTOR, FBI (183-1001) (IMMEDIATE)

PHOENIX (183-93) (IMMEDIATE)

MIAMI (IMMEDIATE)

CHICAGO (IMMEDIATE)

BT

E F T O

JOSEPH CHARLES BONANNO, SR., ET AL, RICO (A), OO: PHOENIX.

RE PHOENIX AIRTEL TO THE BUREAU DATED MARCH 28, 1979, <sup>103</sup>

ALBANY TELCALLS TO PHOENIX MAY 1, AND 2, 1979.

ON MAY 1, 1979, [REDACTED]

ADVISED THAT [REDACTED]

b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267 ucms/bsw/plg

EX-106

REC-20

183-1001-14

15 MAY 9 1979

59 JUN 5 1979

b6  
b7C

b6  
b7C  
b7D

[REDACTED]

[REDACTED] (THAT COMMENT

ASSUMED BY SOURCE TO MEAN THAT BONANNO IS TARGET OF  
INTENSIVE LAW ENFORCEMENT INVESTIGATION. [REDACTED] HAS  
ADVISED [REDACTED]

[REDACTED]

[REDACTED] THOSE CONTACTS ARE

REPORTEDLY IN ADDITION TO THE CONTACTS CONCERNING [REDACTED]

[REDACTED]

[REDACTED] LEFT HIS [REDACTED]

RESIDENCE

ON [REDACTED]

AND TRAVELED VIA AIRPLANE FROM [REDACTED]

[REDACTED] TO THE [REDACTED]

AREA.

[REDACTED] REPORTEDLY PLANS TO DEPART [REDACTED]

AT APPROXIMATELY

[REDACTED] AND TRAVEL TO [REDACTED]

HE IS BELIEVED TO BE ARRIVING IN [REDACTED]

AT [REDACTED]

ABOARD

[REDACTED] AND WILL PROBABLY STAY AT THE



b6  
b7C  
b7D

[REDACTED] IN [REDACTED] HE HAS BEEN KNOWN  
IN THE PAST TO [REDACTED] FOR  
BOT H TRAVEL AND MOTEL RESERVATIONS. IT IS NOTED THAT  
[REDACTED] IS ALSO  
IN THE [REDACTED] AREA AS OF [REDACTED] AND HAS BEEN KNOWN  
IN THE PAST TO ACCOMPANY [REDACTED] ON TRIPS. SOURCE AD-  
VISED POSSIBILITY EXISTS THAT [REDACTED] MAY TRAVEL WITH  
[REDACTED] TO [REDACTED]

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED] HAS  
REPORTEDLY [REDACTED]  
[REDACTED]

[REDACTED] SOURCE INFORMATION INDICATES THAT  
[REDACTED] TRAVELED FROM [REDACTED] RESIDENCE ON  
[REDACTED] TO [REDACTED] AND TO [REDACTED]  
[REDACTED] IT WAS SUBSEQUENT TO HIS RETURN TO [REDACTED] ON  
[REDACTED] THAT HE FIRST MENTIONED POSSIBILITY OF  
TRAVEL TO [REDACTED]

SOURCE UNAWARE OF ANY INFORMATION CONCERNING TRAVEL  
OF OTHER LCN FIGURES TO [REDACTED] AREA IN CONJUNCTION WITH  
[REDACTED] PLANNED TRIP. PHOENIX SHOULD CONSIDER POSSI-  
BILITY THAT [REDACTED] IS TRAVELING [REDACTED]  
TO OBTAIN INFORMATION RE CAPTIONED MATTER FROM BONANNO AND/OR  
ASSOCIATES.

b6  
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[REDACTED]

IN EVENT ABOVE INFORMATION IS DISSEMINATED, DO NOT IDENTIFY

[REDACTED] AS SOURCE OF INFORMATION.

b7D

[REDACTED] IS REQUESTED TO CONDUCT FISUR OF [REDACTED] TO  
ESTABLISH FLIGHT NUMBER AND DEPARTURE TIME FROM [REDACTED] AND  
ADVISE [REDACTED] OF PERTINENT INFORMATION. IT IS NOTED THAT  
[REDACTED] VEHICLE, [REDACTED] BEARING  
[REDACTED] IS REPORTEDLY IN [REDACTED] AREA. ALSO NOTED THAT

b6  
b7C  
b7D

AL 183-436

PAGE FIVE

E F T O

[REDACTED] MAILING ADDRESS IN [REDACTED]

IS [REDACTED]

[REDACTED] HE HAS ALSO BEEN REPORTED IN

THE PAST TO STAY AT [REDACTED]

IN [REDACTED]

AREA.

[REDACTED] DESCRIBED AS WHITE MALE, AGE [REDACTED]

[REDACTED] POUNDS (PHOTO IN LCN INDEX).

[REDACTED] IS REQUESTED TO CONDUCT FISUR OF [REDACTED]

AT

[REDACTED] AIRPORT DURING LAYOVER PERIOD PRIOR TO EMBARKING ON

[REDACTED] TO [REDACTED]

BT.

#

b6  
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b7D

AL0003 1342014Z

RR HQ PX NY

DE AL

R 142000Z MAY 79

FM ALBANY (183-436) (P)

TO DIRECTOR, FBI (183-1001) (ROUTINE)

PHOENIX (183-93) (ROUTINE)

NEW YORK (183-1212) (ROUTINE)

BT

EFTO

JOSEPH CHARLES BONANNO, SR.; ET AL, RICO (A), OO: PHOENIX.

RE ALBANY TELCALL TO P OENIX (TUSCON RA), MAY 11, 1979.

ON MAY 11, 1979,

ADVISED THAT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6  
b7C  
b7D

MAY 16 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-20-01 BY 60067 uc/ms/BAW/plj

62 JUN 11 1979

b6  
b7C

AL 183-436 PAGE TWO EFTO

[REDACTED]

[REDACTED] SOURCE NOT AWARE OF ANY INFORMATION INDICATING

[REDACTED]

BT

b6  
b7C  
b7D

#

PX0008 1380130Z

RR HQ SF SC

DE PX

R 170124Z MAY 79

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (ROUTINE)

SAN FRANCISCO (183-115) (ROUTINE)

SACRAMENTO (183-223) (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OBSTRUCTION  
OF JUSTICE - CONSPIRACY; OO: PHOENIX.

ON MAY 17, 1979, JOSEPH CHARLES BONANNO, SR., APPEARED  
BEFORE U.S. MAGISTRATE, TUCSON, ARIZONA, AND WAIVED REMOVAL  
HEARING. ARRAIGNMENT SET FOR MAY 29, 1979, AT SAN FRANCISCO,  
CALIFORNIA.

BT

18 MAY 79 01 40Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

EX-110

REC-39

183-1001-

20 MAY 18 1979

66 JUN 12 1979

ALL INFORMATION CONTAINED  
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DATE 8-20-01 BY 60267UC/NLS/Baw/ky

b6  
b7C



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/8/79

TO: DIRECTOR, FBI (183-1001)  
 ATTN: ED SHARP - ORGANIZED CRIME SECTION

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES <sup>Q</sup>BONANNO, SR  
 ET AL  
 RICO - CONSPIRACY (A)  
 OO: PHOENIX

Re Phoenix tel, 6/8/79.

Enclosed for FBIHQ and San Francisco is one copy each  
 of AUSA A. BATES BUTLER's letter mentioned in retel.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-04 BY 60267 uclms/earldj

ENCLOSURE ATTACHED

*ice did oc*  
 ② - Bureau (Enc. 1)  
 2 - San Francisco (Enc. 1)  
 2 - Phoenix

WC:man  
 (6)

REC-138

EX-124

183-1001-

JUN 11 1979

*Ed Sharp*  
 (Signature)

385  
 57 JUN 27 1979  
 Approved: *FMG/jms*

Transmitted \_\_\_\_\_  
(Number)

(Time)

Per \_\_\_\_\_

FBI/DOJ



on this envelope  
5-20-04 60261uc/ms/caw/plj

TO Bureau, File #             
FROM PX, File # 183-93  
RE             
( ) enc. to PI             
Report, Letter, Airtel  
dated 6/8 described  
as           

1 enclosure



183-93-1001



United States Department of Justice

UNITED STATES ATTORNEY

DISTRICT OF ARIZONA

P. O. Box 1951

TUCSON, ARIZONA 85702

602 792-6511

June 7, 1979

[redacted]  
Senior Resident Agent  
Federal Bureau of Investigation  
Tucson, Arizona

b6  
b7C  
b7D

Dear [redacted]

As we discussed yesterday on the telephone People and Time magazines have received a copy of what they term the "Bonanno manuscript". It is incumbent upon us to try to determine the source of their information. Since the search of Mr. Bonanno's home, copies of the document have been maintained by the United States Attorney's Office, the FBI, and the [redacted]

I know you are seeking to determine what has happened to the copy of this item which was sent to the FBI for analysis. In that inquiry, it is imperative that we know the number of copies that have been made back in Washington, who has those copies and who has had access to those copies. In addition, if you or your agents have any information as to who it was that xeroxed the original "manuscript" at the search scene, how many copies were made, who else in Tucson has made copies of the document since it was seized, and where those copies are presently located, please supply that information.

I have contacted [redacted] and have asked him to try to determine who among his personnel made copies or have copies of the item in question.

I know you share my concern that the case against Mr. Bonanno not be prejudiced by improper disclosure of

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DATE 5-20-04 BY 60267UC/MJ/BAW/plj

To:   
Date: June 7, 1979  
Page: 2

b6  
b7C

evidence to the media. Your prompt attention to my request will be greatly appreciated.

Sincerely,

MICHAEL D. HAWKINS  
United States Attorney  
District of Arizona



A. Bates Butler III  
First Assistant U.S. Attorney  
Tucson Office

ABB/km

Copy to:

Craig A. Starr

183-1001-115 **CHANGED TO** 183-3239-36  
116 37

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-20-04 BY 60267UC/mr/baw/plj

PX-004 1591926

00 HQ SF

DE PX

0 081742Z JUN 79

8 JUN 79 19 34z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (IMMEDIATE)

SAN FRANCISCO (183-115) (ROUTINE)

BT

UNCLAS

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

ED Sharp  
Rm 3078

ATTENTION: SECTION CHIEF ED SHARP, ORGANIZED CRIME SECTION, FBIHQ.  
JOSEPH CHARLES BONANNO, SR.; ET AL; RICO - CONSPIRACY (A);  
OO: PHOENIX.

RE PHOENIX AIRTEL TO BUREAU, MARCH 22, 1979, AND  
PHOENIX TEL CALL TO BUREAU, JUNE 7, 1979.

SSRA, TUCSON, RECEIVED LETTER THIS DATE FROM AUSA A.  
BATES BUTLER, III, TUCSON. AUSA BUTLER REFERS TO RECENT  
ARTICLES IN "PEOPLE MAGAZINE" AND "TIME MAGAZINE" INDICATING  
THESE MAGAZINES HAD RECEIVED A COPY OF THE "BONANNO MANUSCRIPT",  
WHICH WAS FORWARDED TO FBIHQ WITH RE PHOENIX AIRTEL.

AUSA BUTLER REQUESTED INFORMATION ABOUT LOCATION OF  
COPIES OF THE "MANUSCRIPT". BUTLER WAS ADVISED THAT COPIES

REC-37

ST-103

20 JUN 13 1979

183-1001-117

66 JUL 6 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UCMS/SAW/plj

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WERE LOCATED AT FBIHQ, FBI SAN JOSE, CALIFORNIA, USA'S OFFICE,  
TUCSON, ARIZONA, AND [REDACTED]

b7D

AUSA BUTLER FURTHER REQUESTED THAT IT BE DETERMINED IF  
ADDITIONAL COPIES WERE MADE AND THEIR LOCATIONS.

AUSA BUTLER ALSO ADVISED THAT BONANNO'S ATTORNEYS INTEND  
TO FILE MOTION TO DISMISS CASE BECAUSE OF HANDLING OF EVIDENCE  
SEIZED.

IT APPEARS THAT ALL INFORMATION CONTAINED IN MAGAZINE  
ARTICLES COULD HAVE COME FROM RE PHOENIX AIRTEL WHICH WAS SENT  
TO THE BUREAU, CHICAGO, LOS ANGELES, NEW YORK, PHILADELPHIA,  
SACRAMENTO, SAN FRANCISCO, AND TAMPA.

BUREAU IS REQUESTED TO ADVISE PHOENIX BY RETURN TEL  
LOCATION OF BUREAU COPY OF "MANUSCRIPT" AND IF ANY OTHER  
COPIES MADE AT FBIHQ AND THEIR LOCATION.

AIRTEL WITH COPY OF BUTLER'S LETTER FOLLOWS.

BT

110

 DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE 6/8/79	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
----------------	----------------------------------	------------------------

\$F110TPP PXIDE HQ H0110 \$H4YEMP 082142Z JUN 79

START HERE

 FM DIRECTOR FBI {183-1001}  
 TO FBI PHOENIX {183-93} PRIORITY

BT

14 UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO - CONSPIRACY {A};

12 00: PHOENIX.

REFERENCE PHOENIX TELETYPE JUNE 8, 1979.

 ONE COPY OF "MANUSCRIPT" REFERRED TO IN ABOVE PHOENIX  
 TELETYPE SECURED IN FBI TRANSLATION UNIT, FBIHQ. NO COPIES HAVE  
 BEEN MADE OF THIS "MANUSCRIPT" AND NO DISSEMINATION OF SAME BY  
 BUREAU.

6 BT

 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-04 BY 60324UC/MS/CAW/plj

 ST-103  
 REC-37

183-1001-118

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY DPM	DRAFTED BY JCM:EMJ {2}	DATE 6/8/79	ROOM 3076/6	TELE EXT. 5625
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1 -



20 JUN 13 1979

 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

JUN 09 1979

66 JUL 6 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b6  
b7C





6 JUN 79 08 09  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION  
USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

#### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

#### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

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[REDACTED]

THE AGRICULTURAL AND MARKETING DIVISION, STATE OF  
NEW YORK, HAS NOT AS YET HELD A HEARING CONCERNING THE  
GRANTING OF A LICENSE TO THE SAPUTO OWNED CHEESE COMPANY,  
ORISKANY, NEW YORK, AND AS YET NO LICENSE HAS BEEN GRANTED.  
A HEARING IS EXPECTED TO BE HELD IN THE NEAR FUTURE.

ALBANY AT PLATTSBURGH, NEW YORK - WILL MAINTAIN CONTACT  
WITH [REDACTED] CONCERNING [REDACTED]

b6  
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b7D

[REDACTED]

BT

P 051930Z JUN 79

FM OTTAWA (183-47)

TO DIRECTOR (183-1001) PRIORITY

BT

UNCLAS/E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO SECTION PHOENIX.

SAPUTO & SONS CHEESE COMPANY OF MONTREAL, CANADA, DBA UTICA  
CHEESE COMPANY, ORISKANY, NEW YORK. RICO(A). OO-ALBANY.

PLEASE TRANSMIT TO ALBANY (183-502) AND PHILADELPHIA.

RE ALBANY AIRTEL TO BUREAU, 4/10/79, CAPTIONED AS ABOVE  
AND BUTEL TO OTTAWA, 5/24/79, CAPTIONED [REDACTED]

[REDACTED] DBA B AND T CHEESE

COMPANY, RD 11, HELLAM, PA. RICO. OO-PHILADELPHIA".

AS PLATTSBURG RESIDENT AGENCY (ALBANY DIVISION) IS  
CURRENTLY IN CONTACT WITH [REDACTED]

[REDACTED] AS SET OUT IN REFERENCED ALBANY AIRTEL,  
LEGAT TAKING NO ACTION CONCERNING PHILADELPHIA REQUEST IN  
REBUTEL.

FOR INFORMATION OF ALBANY, PHILADELPHIA REPORTED IN  
REBUTEL THAT U. S. CUSTOMS AGENTS WORKING WITH [REDACTED]

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

NR. 160-05

6 JUN 79

01 572

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

PHOENIX.

ST-103

b6  
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UNRECORDED COPY FILED IN 183-1001-121

b6  
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183-1001-121  
ALBANY  
6/15/79

JG1 XEROX  
JUN 23 1979

REC-371

ST-103

62 JUN 15 1979

62 JUL 12 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60322 ucl/mst/bay/llp

[REDACTED]

[REDACTED] HAVE ADVISED ON A CONFIDENTIAL BASIS THAT [REDACTED]

[REDACTED]

[REDACTED] SAPUTO IS OWNED BY

[REDACTED]

INVESTIGATION WITHIN THE PHILADELPHIA AREA INDICATES FRAUD BY WIRE, MAIL FRAUD, STATE AND FEDERAL INCOME TAX VIOLATIONS, AND CUSTOMS VIOLATIONS BY [REDACTED] THE PHILADELPHIA STRIKE FORCE ATTORNEY HOPES TO OBTAIN SUFFICIENT EVIDENCE TO ISSUE SEARCH WARRANTS AT B AND T IN THE NEAR FUTURE.

PHILADELPHIA REQUESTED THAT LIAISON BE INSTITUTED WITH

[REDACTED] REGARDING [REDACTED]

[REDACTED]

AND DISSEMINATION OF PERTINENT

INFORMATION OBTAINED TO APPROPRIATE FBI FIELD DIVISIONS.

BT

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b7C  
b7D

b6  
b7C

b7D

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO : Mr. ~~Moore~~  
FROM : Acting Section Chief,  
[Redacted]

DATE: 6/22/79

SUBJECT: JOSEPH CHARLES BONNANO, SR.,  
ET AL., RICO  
OO: PHOENIX

Joseph Charles Bonanno

## PURPOSE:

To request transcription of the attached manuscript by the Technical Evaluation Unit, Crypto Subunit, of the Laboratory.

## DETAILS:

The attached pages 91 through 109 are photographic copies of a manuscript seized from the residence of subject during March, 1979. By prior discussion, [Redacted] of the Crypto Subunit, has agreed to attempt to decipher and transcribe the attached pages.

## RECOMMENDATION:

That the Crypto Subunit handle and return to Supervisor [Redacted] when complete.

Enclosure

JWN:emj  
(4)

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted] (Room 3859)

APPROVED:

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

DE-38

REC-70

EX-137

7 AUG 14 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60672/mf/aw/pj



30 OCT 3 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60067uc/ms/BAW/plj

183-1001-122 **CHANGED TO** 183-3239-38  
123 39  
124 40  
125 41

SEP 6 1979

CMK/MF

C

Airtel

7/10/79

To: SAC, San Francisco (183-115)

From: Director, FBI (183-1001)

1 - [REDACTED]

b6  
b7C

JOSEPH CHARLES BONANNO, SR., AKA;  
ET AL.,  
RICO - CONSPIRACY  
OO: Phoenix

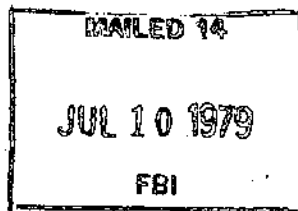
Re Phoenix teletype dated 7/6/79.

Enclosed for San Jose are original affidavits  
executed by SAs [REDACTED] and  
also an original affidavit executed by Translator-Interpreter  
[REDACTED] which are self-explanatory.  
Enclosed for San Francisco and Phoenix are copies of the  
above affidavits.

It is anticipated that the manuscript seized from  
the residence of Joseph Bonanno, Sr., on 3/17/79 will be  
completely transcribed by the end of August, 1979.

Enclosures 3

- 2 - San Jose Resident Agency (Enclosures 3)  
(Sent direct via Air Express)
- 2 - SAC, Phoenix (183-93) (Enclosures 3)



REC-56

183-1001-127

JUL 12 1979

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

JWM:cmf  
(8)

66 JUL 31 1979

San Jose copies sent direct 7/10/79

MAIL ROOM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60027UC/MS/BAW/PLJ

FBI/DOJ



AFFIDAVIT

b6  
b7C

I, [redacted] Special Agent, Federal Bureau of Investigation, Washington, D.C., being duly sworn, dispose and say:

By a communication dated March 22, 1979, from the Phoenix Office of the Federal Bureau of Investigation, I received one Xeroxed copy of a manuscript, which was copied at the residence of Joseph C. Bonanno, Sr., on March 17, 1979. I maintained that copy in my possession until April 25, 1979, when it was turned over to the Federal Bureau of Investigation Laboratory for reproducing. Special Agent [redacted] supervised the photographic reproduction of the Xeroxed manuscript, and he informs me that four photographic copies were made of the manuscript. One of the photographic copies was returned to me, along with the Xerox original, and they remain in my possession or in the possession of [redacted] and when not being worked on are kept in a secure cabinet. The other three photographic copies and photographic negative remain under the control of Supervisor [redacted] under lock and key.

I have not disclosed the manuscripts or information contained in the manuscripts to anyone outside the Federal Bureau of Investigation nor am I aware that anyone else has revealed information from the manuscripts to persons outside the FBI.

[redacted]  
Special Agent  
Federal Bureau of Investigation  
Washington, D.C.

Subscribed and sworn to me, and before me, this 10th day of July, 1979

AFFIDAVIT

I, [redacted] Special Agent, Federal Bureau  
of Investigation, Washington, D. C., being duly sworn, dispose and  
say:

b6  
b7C

I am assigned to the Federal Bureau of Investigation  
Laboratory. By transmittal communication dated April 25, 1979,  
I received a Xeroxed copy of a manuscript seized from the  
residence of Joseph Bonanno, Sr., on March 17, 1979. I supervised  
the photographic duplication of this manuscript. Four photographic  
copies were retained and all others destroyed. I have retained  
three of them under my control in the Laboratory, including the  
copy negatives. One photographic copy and the original Xerox were  
returned to Supervisor [redacted]

To my knowledge, no other copies of this manuscript were  
made and I have not revealed the contents of the manuscript to  
anyone outside the Federal Bureau of Investigation.

[redacted]  
Special Agent  
Federal Bureau of Investigation  
Washington, D. C.

Subscribed and sworn to me, and before me, this 10 day of July, 1979.

AFFIDAVIT

I, [redacted] Translator-Interpreter,  
Federal Bureau of Investigation, Washington, D.C., being duly  
sworn, dispose and say:

b6  
b7C

Since April of 1979, at various times I have had in  
my possession a Xeroxed manuscript which was seized from the  
residence of Joseph Bonanno, Senior, on March 17, 1979. Also  
at various times I have had in my possession one photographic  
copy of the Xeroxed manuscript. Both of these copies of the  
memoirs remain under the control of Supervisor [redacted]

[redacted] At no time have I ever revealed the contents of  
these documents to persons outside the Federal Bureau of  
Investigation.

[redacted]  
Translator-Interpreter  
Federal Bureau of Investigation  
Washington, D.C.

Subscribed and sworn to, and before me, this 10th day of July, 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-01 BY [signature]

PX 02 1872137Z

RR HQ SF

DE PX

R 062100Z JUL 79

6 JUL 79 21 50z

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) ROUTINE COMMUNICATIONS SECTION

SAN FRANCISCO (183-115) ROUTINE

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO - CONSPIRACY;

OO: PHOENIX.

STRIKE FORCE ATTORNEY CRAIG A. STARR REQUESTS AFFIDAVITS FROM SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION, FBIHQ, AND TRANSLATOR WORKING ON "MEMOIRS" BECAUSE OF MOTIONS FILED BY DEFENSE IN SAN JOSE, CALIFORNIA FEDERAL COURT.

NOTARIZED AFFIDAVITS SHOULD STATE THAT "MEMOIRS" ARE KEPT IN SAFE; THAT NO COPIES WERE MADE; AND THAT NO INFORMATION WAS DISSEMINATED TO PRESS.

AFFIDAVITS TO BE SENT TO CRAIG A. STARR, SPECIAL ATTORNEY, US DEPARTMENT OF JUSTICE, 450 GOLDEN GATE AVENUE, BOX 36132, SAN FRANCISCO, CALIFORNIA, 94102. EX-113 REC-47 175-1001-1

AFFIDAVITS MUST REACH ATTORNEY STARR BY JULY 12, 1979.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60867uc/msl/awp/ly

7 JUL 18 1979

35 ant  
62A666  
[Handwritten signatures and initials]

[Handwritten signature]



Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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b7C

90315006-E 96  
[Redacted box]

PAGE TWO PX 183-93 UNCLAS

SEND COPIES OF AFFIDAVITS TO PHOENIX AND SAN FRANCISCO.

STARR ALSO REQUESTED DATE TRANSLATION AND TRANSCRIPTION OF  
MEMOIRS TO BE COMPLETED.

HEARING ON MOTION SET FOR JULY 13, 1979, SAN JOSE, CALIFORNIA.

BT

CC : LAB. DIV.

Mr. Gerald Shur, Associate Director  
Office of Enforcement Operations  
U. S. Department of Justice

August 23, 1979

Mr. Sean M. McWeeney, Chief  
Organized Crime Section  
Federal Bureau of Investigation

1 -  
2 -

WITNESS PROTECTION AND  
MAINTENANCE (WPM) PROG

b6  
b7C  
b7D

The following is furnished for information to  
the Office of Enforcement Operations.

On [redacted] advised Special  
Agents of the [redacted] Division of the FBI based on his  
interview with U. S. Marshals Service at [redacted]  
[redacted] he is not interested in participating in the  
Witness Security Program. [redacted] has stated he intends  
to [redacted]

b6  
b7C  
b7D

Subsequent to [redacted]  
[redacted] intends to return to [redacted] and  
resume his normal business activity.

Joseph Charles BONANNI SR.

NOTE: Original and one hand carried to Mr. Gerald Shur,  
Associate Director, Office of Enforcement Operations, U. S.  
Department of Justice by [redacted] on 8/23/79.

b6  
b7C  
b7E

1 - [redacted]  
① - 183-1001

WWT:ljf  
(7)

183-1001-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-26-04 BY 6067ucms/BAW/ajg

NOT RECORDED  
49 AUG 28 1979

DUPLICATE YELLOW

ORIGINAL FILED IN

63 SEP 11 1979

FBI, New York

Director, FBI (103-1001)

MISSING FILES AND SERIALS  
NEW YORK OFFICE

Joseph Charles Bonanno

Reurlet 7/18/79, above captioned, advising that the New York Office (NYO) is unable to locate the files 91-47183, 91-17987, 91-17934, 91-19353 and 91-1212. You requested that FBIHQ furnish the NYO pertinent communication to facilitate reconstruction of these files.

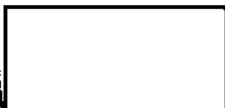
Enclosed are copies of documents which were used to reconstruct the above missing files. You should continue your efforts to locate the copies with instructions contained in the above five operations and procedures (NYO), dated page 202, concerning "Missing Files and Serials".

Enclosure

NOTE: Based on NYO letter 7/18/79, above caption, requesting FBIHQ to furnish NYO pertinent documents to facilitate reconstruction of NYO missing files indicated above.

JUL 27 1979

1  
1  
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1



(Admin.)

APPROVED:

Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory

Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Serv.  
Training  
Public Affs. Dir.  
Telephone Rm.  
Director's Sec'y

1 - 91-64657  
1 - 91-64339  
1 - 91-64374  
1 - 91-66479

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Serv.  
Training  
Public Affs. Dir.  
Telephone Rm.  
Director's Sec'y

TBD:evp  
(-10)

183-1001-

NOT RECORDED  
28 AUG 2 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-20-01 BY 60267uc/MS/BAW/pey

51  
66 AUG 14 1979

34-  
106-18090  
ORIGINAL FILED IN

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FBI/DOJ

183-1001-128  
**CHANGED TO**  
183-3239-42

SEP 6 1979

CNTK/MF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267 ucl/us/awp/ps



183-1001-129  
**CHANGED TO**  
183-736-198

SEP 6 1979

CMK/MF

C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60362UC/MS/BWP/PL

183-1001-130 **CHANGED TO** 183-3239-44  
131 43

SEP 6 1979

CMTK / MF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60967UC/mjs/paulg

183-1001-132  
**CHANGED TO**  
183-736-198X

NOV 27 1979

CSM K/OC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/MS/BJ

C

183-1001-133,  
134,  
135

**CHANGED TO** 183-3239-44X  
44X2  
44X3

NOV 27 1979

CSM K/OC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60260 mcl/mes/baw/plg

183-1001-136  
**CHANGED TO**  
183-736-201X1

NOV 27 1979

CSM K/OC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267 ncl/mj/amy/pj

183-1001-137, **CHANGED TO** 183-3239-51  
138 52

NOV 27 1979

cmk / oc

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-20-04 BY 60267uc/ms/BAW/pj

C



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Phoenix (183-93)

October 12, 1979

From: Director, FBI

FBI FILE NO. 183-1001

LAB. NO. 90427002 D MG 14 VF

Re: JOSEPH CHARLES BONANNO, SR.,  
ET AL;  
RICO-CONSPIRACY (A)

OO: Phoenix

Examination requested by:

Phoenix

Reference:

Letter dated March 22, 1979

Examination requested:

Document

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-20-01 BY 60967UC/NS/Baw/pj

REC-87

183-1001-1-1

Enclosures (2) (2 Lab report)

16 OCT 16 1979

MA:alg\*alg  
(3)  
119

DO NOT INCLUDE ADMINISTRATIVE  
PAGE(S) INFORMATION IN  
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

MAIL ROOM

MAILED 13

OCT 16 1979

FBI

32004 241

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Phoenix (183-93)

October 12, 1979

FBI FILE NO. 183-1001

LAB. NO. 90427002 D NG 14 VF

Re: JOSEPH CHARLES BONANNO, SR.,  
ET AL;  
RICO-CONSPIRACY (A)

Specimens received April 22, 1979

Qc71 Photocopy of three hundred ninety-seven page  
handwritten manuscript

## Result of examination:

It was concluded that the majority of the legible English portions of the Qc71 manuscript were prepared by JOSEPH CHARLES BONANNO (K1).

The non-English portions of Qc71 could not be sufficiently compared to the known writing (K1) to positively identify the writer. However, similarities were noted when the non-English portions of Qc71 were compared to the known writing of JOSEPH CHARLES BONANNO (K1) indicating that he probably wrote the majority of these questioned writings.

Portions of the Qc71 manuscript are too illegible for handwriting comparisons. JOSEPH CHARLES BONANNO (K1) could neither be eliminated nor identified as the writer of these questioned writings.

Qc71 has been photographed and is being retained at the Bureau.

JMA:alg\*  
(7)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 5-20-04 BY 60267UC/MS/BW/plg



RECORDED

4730779

plb

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## Laboratory Work Sheet

To: SAC, Phoenix (183-93)

FBI FILE NO. 183-1001

LAB. NO. 90427002 D MG  
14 VFRe: JOSEPH CHARLES BOANNO, SR.,  
ET AL  
RICO-CONSPIRACY (A)

YOUR NO.

OO: Phoenix

Examination by:

Examination requested by: Phoenix

Reference: Letter dated March 22, 1979

Examination requested: Document

Specimens received: April 22, 1979

Qc71 Photocopy of three hundred ninty-seven page  
handwritten manuscript

(SEE ATTACHED)

1- DUC (MCWEEENY -

Lab rep  
10/12/79  
JMA:alg

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-20-04 BY 60267UC/MS/BAN/ply

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IT WAS CONC. THAT THE MAJORITY OF THE ENGLISH PORTIONS OF THE R-11 MANUSCRIPT WAS PREPARED BY JOE CHAS. BOYD (K1).

THE NON ENGLISH PORTIONS COULD NOT BE SUFFICIENTLY COMP. TO THE KNOWN WRITING (K1) TO POS. IDENT THE WRITER. HE, SIMILARLY NOTED WHEN COMPARED TO THE KNOWN WRITING OF JCB (K1) THAT HE PROB. WROTE THE MAJORITY OF THESE CO. WRITS.

Too  
Portions of the writs are illeg. to H.W. COMP. JCB (K1) COULD NEITHER BE ELIMINATED NOR IDENT AS THE WRITER OF MOST ~~these portions~~.  
CO. WRITS

562

183-1001-140  
**CHANGED TO**  
183-3239-53

NOV 27 1979

CSM K/OC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/US/BAW/aj

MM0016 2892256Z

RR HQ NY PX

DE MM 016

R 162256Z OCT. 79

FM MIAMI (183-566) P

TO DIRECTOR ROUTINE

NEW YORK ROUTINE

PHOENIX (183-93) ROUTINE

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR.; ET AL, RICO (A), OO: PHOENIX.

THE FOLLOWING INFORMATION FURNISHED MIAMI OFFICE,  
OCTOBER 16, 1979, BY [REDACTED]

[REDACTED] MIAMI

BEACH, FLORIDA, POLICE DEPARTMENT: FORMER MIAMI AREA LCN  
FIGURE JOHN JAMES BIELE WAS MURDERED AT MIAMI BEACH ON MARCH  
17, 1967. BIELE WAS SHOT SIX TIMES IN HEAD WITH HANDGUN.  
MURDER IS STILL LISTED AS UNSOLVED.

SUBSTANTIAL INFORMATION HAS BEEN CONDUCTED BY [REDACTED]

[REDACTED] WHO ADMIT ORIGINAL HANDLING OF BIELE

MURDER INVESTIGATION BY MIAMI BEACH POLICE DEPARTMENT INVOLVED

RECEIVED  
TELETYPE UNIT

16 OCT 79 23 05 Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-01 BY 60267UCD/SP

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60 NOV 14 1979

PAGE TWO MM 183-566 UNCLAS

APPARENT CORRUPTION ON PART OF OFFICERS NOW DEAD OR RETIRED.

b6  
b7C  
b7D

PAGE THREE MM 183-566 UNCLAS

b6  
b7C  
b7D

MIAMI BEACH POLICE DEPARTMENT IS ATTEMPTING TO MAKE  
MURDER CONSPIRACY CASE AGAINST BONANNO AND REQUESTED FBI

PAGE FOUR MM 183-566 UNCLAS

ASSISTANCE TO DETERMINE FOLLOWING: 1) IF PHOENIX OFFICE POSSESSES ANY RECORDS REGARDING WHEREABOUTS OF BONANNO ON MARCH 15 OR 16, 1967. 2) IF MATERIAL SEIZED IN RECENT SEARCH OF BONANNO'S RESIDENCE CONTAIN ANY INFORMATION RELATIVE TO HIS LOCATION ON MARCH 15 OR 16, 1967, OR ANY INFORMATION RELATING IN ANY MANNER TO BIELE MURDER OR ANYTHING CONNECTED WITH MURDER PLAN.

PHOENIX REQUESTED SEARCH RECORDS REGARDING BONANNO, MARCH, 1967, IF SUCH RECORDS STILL IN EXISTENCE, AND ALSO SEARCH MATERIAL SEIZED IN RECENT SEARCH OF BONANNO'S RESIDENCE IN EFFORT TO LOCATE ANY INFORMATION WHICH MIGHT AID MURDER - CONSPIRACY INVESTIGATION OF MIAMI BEACH POLICE DEPARTMENT AGAINST BONANNO.

INFORMATION COPY FURNISHED NEW YORK OFFICE IN VIEW  
INFORMATION CONTAINED HEREIN RELATIVE TO [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
BT

#

AL0003 3512011Z

RR HQ

DE AL

R 171935Z AUG 79

FM ALBANY (183-502) (P)

TO DIRECTOR, FBI (183-1001) (ROUTINE)

BUFFALO (ATTN: SAC RICHARD BRETZING) (ROUTINE)

PHOENIX (ATTN: SUPV. ) (ROUTINE)

BT

E F T O

UNSUBS; SAPUTO AND SONS CHEESE COMPANY, MONTREAL, CANADA, DBA  
UTICA CHEESE COMPANY, ORISKANY, NEW YORK; RICO (A), OO: ALBANY.

RE ALBANY AIRTEL TO BUREAU AND PHOENIX, APRIL 10, 1979, AND  
ALBANY TELCALLS TO PHOENIX AND BUFFALO, DECEMBER 14, 1979.

FOR INFORMATION BUFFALO OFFICE, CAPTIONED COMPANY IS WELL  
ESTABLISHED CANADIAN FIRM ALLEGED TO BE INFILTRATED BY LCN  
ELEMENT, PARTICULARLY JOSEPH BONANNO, SR., TUCSON, ARIZONA.  
BONANNO ALLEGEDLY HAS HAD FINANCIAL INTEREST IN COMPANY FOR  
YEARS. IN EARLY 1979, SAPUTO COMPANY PURCHASED DEFUNCT CHEESE  
COMPANY IN ORISKANY, NEW YORK, NEAR UTICA, NEW YORK, AND HAS  
BEEN ATTEMPTING TO OBTAIN LICENSE TO OPERATE FROM NEW YORK STATE  
DEPARTMENT OF AGRICULTURE AND MARKETS (NYSAM) AFTER BEING DENIED

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison	_____
Telephone Rm.	_____
Director's Sec'y	_____

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183-1001-142

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-20-01 BY 60267UC/mr/caw/afj



PAGE 2, AL 183-502, E F T O

ENTREE INTO STATE OF VERMONT IN 1978. SAPUTO COMPANY WAS  
INCORPORATED BY [REDACTED]

b6  
b7C  
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[REDACTED]  
IN MONTREAL AND IN 1963 BONANNO ALLEGEDLY OWNED 20 OF THE  
STOCK. THIS COMPANY HAS INTEREST IN NUMEROUS AMERICAN AND  
CANADIAN CHEESE COMPANIES [REDACTED]  
[REDACTED]

[REDACTED] RECENT COURT DECISION ORDERED NYSAM TO SHOW CAUSE BY  
APRIL 1, 1980 FOR REFUSING TO DATE TO GRANT SAPUTO COMPANY  
LICENSE TO OPERATE IN STATE OF NEW YORK. ORGANIZED CRIME  
TASK FORCE (NYOCTF) HAS BEEN ASSIGNED RESPONSIBILITY BY THE  
GOVERNOR'S OFFICE TO CONDUCT INVESTIGATION INTO SAPUTO  
COMPANY. RECENTLY [REDACTED] ACTING DEPUTY ATTORNEY GENERAL,  
NY STATE, AND HEAD OF NYOCTF, ADVISED ALBANY OFFICE THAT [REDACTED]

[REDACTED] DENIED DURING INTERVIEW IN SUPPORT OF HIS APPLICATION  
FOR SAPUTO COMPANY TO OPERATE IN NYS, THAT HE HAS HAD ANY  
CONTACT WITH BONANNO SINCE MAY, 1964. [REDACTED] MADE THIS  
DENIAL RECENTLY WHILE BEING FORMALLY INTERVIEWED BY  
NYOCTF AND IN THE PRESENCE OF HIS ATTORNEY.

b6  
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[REDACTED]

[REDACTED] ADVISED IF THIS DENIAL BY [REDACTED] CAN BE DISPROVED,  
IT WILL CONTRIBUTE SUBSTANTIALLY TO REFUSING SAPUTO COMPANY  
LICENSE TO OPERATE IN NYS.

PHOENIX OFFICE TELEPHONICALLY ADVISED ON DECEMBER 14, 1979,  
THAT [REDACTED] OBSERVED [REDACTED] AS  
GUESTS OF BONANNO AT [REDACTED] DURING [REDACTED]  
[REDACTED] AND TOGETHER AT [REDACTED] ON [REDACTED]

b6  
b7C  
b7D

[REDACTED] PHOENIX IS CONDUCTING A REVIEW OF THEIR FILE CAPTIONED,  
"JOSEPH BONANNO SR.; AR; PX 92-28" TO DETERMINE IF [REDACTED]

[REDACTED] WERE OBSERVED AND  
RECORDED BY PHOENIX AGENTS, IT BEING NOTED THAT THE PHOENIX CASE  
AGENT AT THAT TIME WAS RICHARD T. BRETZING, PRESENTLY SAC,  
BUFFALO OFFICE.

PAGE 4, AL 183-502, E F T O

PHOENIX IS REQUESTED TO ADVISE FBIHQ, BUFFALO AND ALBANY  
IF FD-302'S, INSERTS, AND/OR PHYSICAL-PHOTO SURVEILLANCE LOGS  
ARE IN FILE TO DOCUMENT [REDACTED] IF  
SO, ALBANY WILL DISCUSS WITH BUFFALO STRIKE FORCE PROPRIETY OF  
FBI AGENT TESTIMONY BEFORE NYSAM HEARING TO BE SCHEDULED IN  
NEXT FEW MONTHS. IF STRIKE FORCE FORESEES NO OBJECTION  
FBIHQ AND DEPARTMENT AUTHORITY WILL BE REQUESTED FOR SUCH  
TESTIMONY TO BE GIVEN.

BT

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b7C  
b7D

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Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

PX0006 3612145Z

RR HQ SF

DE PX

R 27295Z DEC 79

FM PHOENIX (183-93) P

TO DIRECTOR (183-1001) ROUTINE

SAN FRANCISCO (183-115) ROUTINE

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A). (OO: PHOENIX).

RE BUREAU TELETYPE, NOVEMBER 30, 1979.

ON DECEMBER 26, 1979, A. BATES BUTLER, III, AUSA, TUCSON, ARIZONA, ADVISED THAT [REDACTED] AN ATTORNEY FOR BONANNO IN TUCSON, HAD APPARENTLY TALKED TO THE NEWSPAPERS REGARDING NEGOTIATIONS CURRENTLY IN PROGRESS RE BONANNO'S TRIAL. THE MEDIA HAS BROADCAST THAT THE GOVERNMENT AND BONANNO DEFENSE ATTORNEYS ARE NEGOTIATING FOR PROBATION. BUTLER ADVISED THAT ALTHOUGH THERE ARE NEGOTIATIONS IN PROGRESS, THE GOVERNMENT WILL DEMAND JAIL TIME FOR BONANNO. BUTLER ADVISED THAT WHETHER THE JUDGE WILL CONCUR IS ANOTHER MATTER.

THE BUREAU AND SAN FRANCISCO ARE BEING ADVISED AS

64 JAN 18 1980

*cc to Public Affairs*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6-20-04 BY 60262uelms/awj

PAGE TWO

PX 183-93

UNCLAS

CHANCES ARE THE WIRE SERVICES WILL PICK THIS STORY UP.

~~BT~~

#

51  
Airtel

1 - Mr. [REDACTED]

12/20/79

To: SAC, Phoenix (183-93)

From: Director, FBI (183-1001)

JOSEPH CHARLES BONANNO, SR.,  
ET AL.,  
RICO (A)  
OO: PHOENIX

183-1001-141  
12/20/79  
6267676/10/1/79  
INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/84 BY 60267UC/MS/CA/1/79

Re Phoenix airtel dated 3/22/79.

Enclosed is one copy of a translation/  
transcription of the manuscript seized from the residence  
of Joseph Charles Bonanno, Sr., on 3/17/79.

As the Phoenix Office is aware, a Federal court  
order is in existence requiring the return of the "Bonanno  
Manuscript." On 12/19/79, San Francisco Strike Force  
Attorney Craig Starr advised Unit Chief [REDACTED]  
that a hearing will be held on 1/4/80 regarding the return  
of translation/transcription of this manuscript. In the  
meantime, and with Strike Force Attorney Starr's  
concurrence, Tucson Agents familiar with the manuscript  
should review the enclosed translation/transcription in  
order to determine if information exists that could be  
considered relevant to ongoing criminal investigations.

b6  
b7C

The enclosed translation/transcription must be  
protected as evidentiary type material and cannot be shown  
or disseminated to other than FBI Agents. It is highly  
likely that the 1/4/80 hearing will result in the enclosed  
copy being returned to the judge handling the San Francisco  
investigation. No copies or notes are to be made.

Enclosure

1 - San Francisco (183-115) (Info)

Assoc. Dir. \_\_\_\_\_ JWN:jrg (4)  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM [ ]

MAILED 2

DEC 20 1979

FBI

183-1001-141  
171  
JAN 22 1980

Airtel to SAC, Phoenix  
Re: Joseph Charles Bonanno

SAC, Phoenix should insure that the above  
restrictions are strictly followed.

SF0763 1280143Z

RR HQ PX SC

DE SF 025

R 070141ZMAY 80

FM SAN FRANCISCO (183-115) (P) (SJRA)

TO DIRECTOR, FBI (ROUTINE)

PHOENIX (L83-93)

SACRAMENTO (L83-93)

BT

U N C L A S S I F I E D

SALVATORE VINCENT BONANNO, AKA, ETAL, RICO, CONSPIRACY PERJURY,

OO: SAN FRANCISCO

TRIAL CONTINUED IN SAN JOSE, CALIFORNIA. UNITED STATES  
VS. JOSEPH BONANNO SENIOR AND [REDACTED] SINCE ATTORNEYS  
MADE A MOTION FOR CONTINUANCE BASED ON THE HEALTH OF JOSEPH  
BONANNO SENIOR AND THE MOTION WAS DENIED.

TRIAL COMMENCED WITH WITNESS FOR THE GOVERNMENT [REDACTED]  
[REDACTED] TESTIFYING FOR APPROXIMATELY FORTY MINUTES AT WHICH TIME  
JOSEPH BONANNO SENIOR BECAME ILL AND LEFT THE COURT ROOM. TRIAL  
WAS CONTINUED UNTIL 10:00 A.M. ON MAY 7, 1980.

BUREAU WILL BE KEPT ADVISED.

BT

MAY 9 1980

5/20/04 60267 uchs/DAW/ply

59 MAY 23 1980



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RECEIVED  
TELETYPE UNIT

R 10245Z MAY 80FM SAN FRANCISCO (183-115)(P)(SAN JOSE R.A.)

TO DIRECTOR (ROUTINE)

TO PHOENIX (183-93)(ROUTINE)

BROOKLYN QUEENS (ROUTINE)

SACRAMENTO (183-93)(ROUTINE)

BT

UNCLAS

SALVATORE VINCENT BONANNO, AKA ET. AL., RICO, CONSPIRACY,  
PERJURY, OO: SAN FRANCISCO.

RE SAN FRANCISCO TELETYPE TO BUREAU, DATED MAY 8, 1980.

ON MAY 14, 1980, U.S. DISTRICT COURT JUDGE INGRAM DENIED  
DEFENSE MOTION TO SEVER AND TRIAL CONTINUED WITH PROSECUTION  
WITNESS [REDACTED] AFTER THIRTY-FIVE MINUTES OF TESTIMONY,  
JOSEPH BONNANO, SR. BECAME ILL AND TRIAL WAS CONTINUED UNTIL  
MAY 15, 1980.

TRIAL RESUMED MAY 15, 1980, U.S. DISTRICT COURT, SAN JOSE,  
CALIFORNIA, WITH CROSS EXAMINATION OF WITNESS [REDACTED]  
TESTIMONY WAS TERMINATED AFTER FORTY MINUTES WHEN JOSEPH

15 MAY 1980

68 JUN 03 1980

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BONANNO, SR. COMPLAINED OF FEELING ILL AND TRIAL WAS RECESSED  
UNTIL 1 P.M., MAY 21, 1980.

IN AN EFFORT TO AVOID STOP AND GO TRIAL SESSIONS, U.S.  
DISTRICT COURT JUDGE INGRAM ORDERED CLOSED CIRCUIT TELEVISION  
INSTALLED IN THE COURTHOUSE AND COMMUNICATED TO THE RESIDENCE  
OF JOSEPH BONANNO, JR. IN CAMPBELL, CALIFORNIA. THIS  
PROCEDURE WOULD PERMIT JOSEPH BONANNO, SR. THE OPTION OF  
VIEWING THE PROCEEDINGS IN THE COURTROOM OR AT THE RESIDENCE  
OF HIS SON WITH AN ATTENDING PHYSICIAN, SHOULD HE DESIRE.  
IT IS ANTICIPATED THAT WITH THIS ARRANGEMENT, TRIAL SESSIONS  
COULD EXPEND ALL DAY AND, THEREFORE, EXPEDITE THE CONDUCT  
OF THIS TRIAL.

STRIKE FORCE ATTORNEY [REDACTED] SAN FRANCISCO,  
ADVISED THE FOLLOWING WITNESSES ARE DESIRED IN SAN JOSE,  
CALIFORNIA, ON MAY 20, 1980:

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*Copy  
to be  
filed  
7/1/80*

SA [REDACTED] BROOKLYN QUEENS, SA [REDACTED]  
PHOENIX, SA [REDACTED] PHOENIX, [REDACTED]

BUREAU WILL BE KEPT ADVISED.

BT

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FM SAN FRANCISCO (L83-115) (P) (SJRA)

TO DIRECTOR (ROUTINE)

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

PHOENIX (L83-93) (ROUTINE)

SACRAMENTO (183-93)

BT

U N C L A S S I F I E D

SALVATORE VINCENT BONANNO, AKA, ETAL; RICO CONSPIRACY PURJURY, OO:  
SAN FRANCISCO.

TRIAL CONTINUED U. S. DISTRICT COURT, SAN JOSE, CALIFORNIA  
ON MAY 27, 28, 1980, WAS A CONTINUED INTRODUCTION OF GOVERNMENT  
EXHIBITS AND THE TESTIMONY OF FBI AGENT [REDACTED] REGARDING  
TRANSLATION OF TITLE 3 TAPES AND RECOVERED TRASH OUTS.

TRIAL HAS BEEN CONTINUED UNTIL JUNE 10, 1980, BECAUSE OF  
SCHEDULING CONFLICTS WITH THE COURT. TRIAL WILL RESUME WITH THE  
REMAINDER OF THE GOVERNMENT'S CASE WHICH IS ANTICIPATED IT WILL  
CONCLUDE THE WEEK OF JUNE 10, 1980.

BUREAU WILL BE KEPT ADVISED.

BT

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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5/20/84 60261UC/MS/BAW/plg.

59 JUN 16 1980

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FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (ROUTINE)

ALBANY (183-436) (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO - OOJ - CONSPIRACY;

OO: PHOENIX.

COPY TO ALBANY FOR INFORMATION. ALBANY FILES 183-436  
AND 183-522.

NEW YORK ORGANIZED CRIME TASK FORCE, ALBANY, NEW YORK,  
HOLDING HEARING TO DETERMINE CONNECTION BETWEEN BONANNO, SR.  
AND SAPUTO AND SONS CHEESE COMPANY OF MONTREAL, CANADA, DBA  
UTICA CHEESE COMPANY, UTICA, NEW YORK.

NEW YORK STATE AGRICULTURE DEPARTMENT REQUESTED TO DENY  
SAPUTO AND SONS COMPANY LICENSE TO OPERATE IN NEW YORK BECAUSE  
OF ORGANIZED CRIME CONNECTIONS.

YORK TASK FORCE, USING

AS EVIDENCE OF CONNECTION BETWEEN BONANNO, SR. AND

JUN 11 1980

66 JUN 11 1980

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 5/20/04 BY 60267UC/NW/BAW/plg

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PAGE TWO (183-93) UNCLAS

[REDACTED] REQUESTED AND WAS FURNISHED THE FOLLOWING ITEMS BY PHOENIX DIVISION:

COPY OF FBI HANDWRITING ANALYSIS CONCERNING BONANNO'S HANDWRITING CONTAINED IN LAB REPORT DATED MAY 15, 1979.

COPY OF FIVE PAGES OF KNOWN HANDWRITING OBTAINED FROM BONANNO, SR., ON MARCH 1, 1979, AT TUCSON, ARIZONA.

FD-302 OF SA [REDACTED] DATED OCTOBER 13, 1978, CONCERNING PART OF A CONVERSATION [REDACTED] OVERHEARD WHILE STANDING OUTSIDE A PAY TELEPHONE BOOTH IN TUCSON, ARIZONA.

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FM PHOENIX (183-93) P

TO DIRECTOR (183-1001) ROUTINE

ALBANY (183-436) ROUTINE

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO - OOJ - CONSPIRACY;

(OO: PX)

RE PHOENIX TELETYPE TO BUREAU, JUNE 3, 1980.

COPY BEING FURNISHED TO ALBANY FOR INFORMATION.

[REDACTED] STATE WIDE ORGANIZED CRIME TASK

FORCE, ALBANY, NEW YORK, FORMERLY REQUESTED SA [REDACTED]

[REDACTED] PHOENIX DIVISION, TO TESTIFY AT HEARINGS BEING

HELD IN ALBANY CONCERNING THE REQUEST FOR LICENSING OF UTICA

CHEESE INCORPORATED, A CORPORATION CONTROLLED BY [REDACTED]

[REDACTED] OF [REDACTED]

7 JUN 16 1980

EVIDENCE WILL BE PRESENTED TO SHOW A CONNECTION BETWEEN

[REDACTED] AND LCN LEADER JOSEPH BONANNO. SA [REDACTED] WILL

TESTIFY TO SURVEILLANCES OF BONANNO AT TUCSON, ARIZONA ON

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PAGE TWO

PX 183-93

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NOVEMBER 10, 1977 AND DECEMBER 6, 1977 WHILE BONANNO WAS  
MAKING OR RECEIVING CALLS AT PAY TELEPHONE BOOTHS.

TESTIMONY WILL NOT INTERFERE WITH CURRENT PROSECUTION  
OF BONANNO IN U.S. DISTRICT COURT IN SAN JOSE, CALIFORNIA.

AUSA CHRISTOPHER L. PICKRELL, TUCSON, ARIZONA, RECEIVED  
JUSTICE DEPARTMENT APPROVAL FOR SA [REDACTED] TO TESTIFY AT  
NEW YORK STATE HEARINGS.

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UACB SA [REDACTED] WILL TRAVEL TO ALBANY,  
NEW YORK ON JUNE 16, 1980 TO TESTIFY AS OUTLINED ABOVE.

BT

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FM BUFFALO (183-631) (P)

TO DIRECTOR (183-1001) ROUTINE

ALBANY ROUTINE  
BT

UNCLAS E F T O

ATTN: [REDACTED] LEGAL COUNSEL DIVISION, RM. 3634A JEH

UNSUBS; SAPUTO AND SONS CHEESE COMPANY, MONTREAL, CANADA,

D/R/A UTICA CHEESE COMPANY, ORISKANY, NEW YORK; RICO (A)

(OO: ALBANY).

RE ALBANY TEL TO BUREAU, DEC. 12, 1979, AND BUFFALO TELCALLS  
TO LEGAL COUNSEL DIVISION, JUNE 30 AND JULY 1, 1980.

PERSONAL SUBPOENA AND SUBPOENA DUCES TECUM RECEIVED BUFFALO  
DIVISION FOR APPEARANCE SAC RICHARD T. BRETZING AT ALBANY, NY,  
FOR TESTIMONY IN CAPTIONED CASE JULY 2, 1980, 11:00 A.M.

[REDACTED] ESQ., COUNSEL, DEPARTMENT OF AGRICULTURE JUL 21 1980,  
ORGANIZED CRIME TASK FORCE, ALBANY, NY, SUMMARIZED TESTIMONY  
REQUIRED PURSUANT TO 28 CFR (1621(C)). SAC, BUFFALO WILL TESTIFY  
TO RECORDS HE CHECKED FEB. 1, 1970, WHILE SA IN TUCSON, ARIZONA

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*Should  
appearances for  
in New York State Dept. of Agriculture  
and Markets Admin. Hearing*





PAGE TWO

BU 133-631

UNCLAS E F T O

WHICH SHOW PRESENCE OF [REDACTED] BEING IN THAT AREA  
AND BEING DRIVEN TO AIRPORT BY JOE BONANO, JR. THIS WILL BE  
REBUTTAL TESTIMONY.

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STRIKE FORCE ATTORNEY DENNIS O'KEEFE, AFTER CONTACT WITH  
U. S. DEPARTMENT OF JUSTICE, AUTHORIZED SAC TO TESTIFY PROVIDING  
COPY OF SUBPOENA IS FURNISHED TO U. S. DEPARTMENT OF JUSTICE  
FOR THEIR RECORDS AND SAC HAS LEGAL COUNSEL PRESENT. COPY OF  
SUBPOENA FURNISHED DEPARTMENT OF JUSTICE VIA FACSIMILE JULY 1,  
1986.

AUSA, ALBANY WILL ASSIST SAC IN PRESENTATION OF HIS  
TESTIMONY, UACB.

PRINCIPAL LEGAL ADVISOR, ALBANY, WILL ARRANGE FOR  
AUSA, ALBANY TO ATTEND WITH SAC, BUFFALO.

BT

9/3/80

CRIMINAL INVESTIGATIVE DIVISION

SALVATORE VINCENT BONANNO

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Joseph Charles Bonanno, Sr., aka Joe Bonanno, along with [redacted] were found guilty by USDJ William Ingram at San Francisco on 9/2/80. Bonanno was found guilty of conspiracy to obstruct a FGJ investigation. He faces a maximum 5 years +/- \$10,000 fine. [redacted] was found guilty of three (3) counts of perjury before the FGJ. Sentencing for both is to take place in early October.

Following a fourteen (14) week non-jury trial which ended on 7/24/80 at San Jose, California, Judge Ingram took the decision under advisement. He released his memorandum decision yesterday.

Bonanno, of Tucson, Arizona, who is 75 years old, was one of the founding fathers of the modern La Cosa Nostra (LCN). He is the only original LCN commission member still alive.

This case began with an investigation by our San Francisco and Sacramento Divisions into the extortion activities of his sons, Salvatore "Bill" Bonanno and Joseph Bonanno, Jr. While attempting to hide their investments and ownership in two (2) northern California businesses, Bonanno, Sr.'s attempts to subvert the FGJ process by directing perjured testimony, concealing and altering evidence were discovered.

1 - Mr. Mullen  
1 - [redacted]  
1 - Mr. Revell

1 - [redacted]  
1 - Mr. McWeeney  
1 - [redacted]

JCE:jrg (7)

APPROVED: *[initials]* Adm. Serv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Crim. Inv. *[initials]* Plan. & Insp. \_\_\_\_\_  
Director \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec. AD-Inv. *[initials]* Intell. \_\_\_\_\_ Training \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_

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FM SAN FRANCISCO (183-115)

TO DIRECTOR, FBI

PHOENIX (183-93)

SACRAMENTO (183-93)

BT

UNCLAS

SALVATORE VINCENT BONANNO, AKA ETAL; RICO, CONSPIRACY, PERJURY

OO: SAN FRANCISCO

ON SEPTEMBER 2, 1980, US DISTRICT COURT JUDGE INGRUM FILED

A MEMORANDUM OF DECISION ON TRIAL OF JOSEPH C. BONANNO, SR. AND

[REDACTED] BONANNO AND [REDACTED] WERE FOUND GUILTY OF  
CONSPIRACY TO OBSTRUCT THE GRAND JURY AND [REDACTED] WAS  
FOUND GUILTY TO THREE COUNTS OF PERJURY BEFORE THE FEDERAL GRAND  
JURY.

SENTENCING WILL BE THE FIRST PART OF OCTOBER, 1980, AFTER  
A THIRTY DAY DELAY FOR A PROBATION REPORT.

BUREAU WILL BE KEPT ADVISED.

BT

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OF INVESTIGATION  
COMMUNICATIONS SECTION

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Director's Sec'y	

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FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) ROUTINE

SAN FRANCISCO (183-115) ROUTINE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO (A); OO: PHOENIX.

THE ARIZONA DRUG CONTROL DISTRICT (ADCD), ARIZONA DEPARTMENT OF PUBLIC SAFETY (DPS) AND THE TUCSON POLICE DEPARTMENT (TPD) ARE TO HAVE A SHOWING OF VIDEO TAPES AND PHOTOGRAPHS OF INDIVIDUALS WHO ATTENDED THE FUNERAL HOME AND FUNERAL OF FAY BONANNO, DECEASED WIFE OF JOSEPH CHARLES BONANNO, SR. THESE TAPES ARE TO BE VIEWED IN AN ATTEMPT TO IDENTIFY ASSOCIATES OF BONANNO, SR. THE SHOWING WILL BE IN TUCSON, ARIZONA, ON SEPTEMBER 29 - 30, 1980, AND CONSISTS OF APPROXIMATELY EIGHT TO TEN HOURS OF VIDEO TAPES.

SA [REDACTED] AD CD, HAS REQUESTED

[REDACTED] 183-1001-1511  
SAN FRANCISCO DIVISION, ATTEND THIS

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OCS-CID  
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DATE 5/20/04 BY 60267UCM/S/BAW/PLG

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Director's Sec'y	

PAGE TWO 183-93 UNCLAS

SHOWING, INASMUCH AS [ ] IS FAMILIAR WITH THE ASSOCIATES  
OF BONANNO WHO ARE FROM THE SAN FRANCISCO BAY AREA, AND CAN  
HELP IDENTIFY SOME OF THESE INDIVIDUALS.

UACB, SA [ ] SHOULD BE IN TUCSON, ARIZONA, MONDAY,  
SEPTEMBER 29, 1980, FOR THIS SHOWING.

BT

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OK if SAC  
SF has no  
objection:  
OK -  
SF Supervisor  
[ ]  
[ ] SAC  
[ ]  
COPPER - SA  
Ego

UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI

DATE: 10/3/80

FROM : SAC, PHOENIX (183A-93) (P)

ATT.: Correspondence and Tours Section  
Records Management DivisionSUBJECT: CORRESPONDENCE MATTERS  
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)
Address (include Zip Code)	
33 North Stone Ave., Suite 1000, Tucson, Arizona 85701	
Name of Head of Agency (if applicable)	

## BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from \_\_\_\_\_ to \_\_\_\_\_)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written, to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other \_\_\_\_\_

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

\_\_\_\_\_ participated in and supervised \_\_\_\_\_  
 \_\_\_\_\_ and provided timely information to  
 the FBI on material obtained. This information was used

2 - Bureau  
 2 - Phoenix

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 DATE 3/20/04 BY 60362UC/mst/kap

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2 OCT 8 1980

WC:slc

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CORRESPONDENCE

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PX 183A-93

as a probable cause for a Title III wiretap and a search warrant. [redacted] supervised and participated in numerous physical surveillances of [redacted] during Title III installation. [redacted] also participated in search of subject's home. [redacted] was sworn as a Special Deputy of the Federal Grand Jury in Tucson so that he could more closely participate in the investigation with the FBI. [redacted] materially aided the investigation and prosecution of the subjects in this case.

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JOSEPH CHARLES BONANNO, SR., aka  
ET AL  
RICO (A); CONSPIRACY; OOJ  
OO: PHOENIX  
Phoenix file 183-93  
Bufile 183-1001

October 22, 1980

PERSONAL

LOCAL & STATE

[Redacted]  
Narcotics Strike Force  
Arizona Drug Control District  
Suite 1000  
33 North Stone Avenue  
Tucson, Arizona 85701

Dear [Redacted]

*Joseph Charles Bonanno*

We in the FBI are most appreciative of your work in the Joseph Bonanno case. Your wise supervision of technical operations used in this matter and your personal participation in the surveillance and search of the home which provided invaluable information contributed greatly to the success achieved in this case. We are all pleased with the outcome and thank you for such fine cooperation.

Sincerely yours, *W-38*

William H. Webster *DE-80*

William H. Webster  
Director

*183-1001-154*

OCT 24 1980

- 1 - Phoenix (183-93) (detached)  
Reurlet 10/3/80.

1 - [Redacted] - Enclosure

NOTE: This letter was recommended by SAC, Phoenix, and concurred with by the Criminal Investigative Division. Bufiles contain nothing identifiable with [Redacted]  
MN:jmh (6)

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

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UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI

DATE: 10/2/80

FROM : SAC, PHOENIX (183-93) (P)

ATT.: Correspondence and Tours Section  
Records Management DivisionSUBJECT: CORRESPONDENCE MATTERS  
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)
L. Terrence Grumble	Director
Address (include Zip Code)	
33 North Stone Ave., Suite 1000, Tucson, Arizona 85701	

Name of Head of Agency (if applicable)

L. Terrence Grumble, Director

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from \_\_\_\_\_ to \_\_\_\_\_)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written, to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other \_\_\_\_\_

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

Mr. Grumble, as director, committed himself and his agency to assisting the FBI in physical surveillance, investigative leads, conducting and analyzing \_\_\_\_\_

2 - Bureau  
2 - Phoenix

NOV 25 1980

WC:snc  
(4)

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PX 183A-93

analyzing financial records of subjects of this case.  
Being a strike force, Grimbles agency has police officers  
assigned from various other agencies. The below-named  
personnel were assigned full time to this investigation.  
Other members of the Strike Force aided in the investigation  
from time to time.

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[REDACTED]	
[REDACTED]	
[REDACTED]	
[REDACTED]	Tucson Police Department
[REDACTED]	Tucson Police Department
[REDACTED]	Pima County Sheriff's Office
[REDACTED]	Pima County Sheriff's Office
[REDACTED]	Pima County Sheriff's Office

JOSEPH CHARLES ~~BONANNO~~, SR., aka  
ET AL  
RICO (A); CONSPIRACY; 00J  
OO: PHOENIX  
Phoenix 183-93  
Bufile 183-1001

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17 DEC 1980 06:28

FM SAN FRANCISCO (183-115) (SIRAM)

OF 100-451011  
SECTION

TO DIRECTOR ROUTINE

PHOENIX (183-93) ROUTINE

SACRAMENTO (183-93) ROUTINE

BT

UNCLAS

SALVATORE VINCENT BONANNO, AKA - ET AL; RICO; PERJURY, CONSPIRACY;  
OO: SAN FRANCISCO

ON DECEMBER 15, 1980, [REDACTED] APPEARED BEFORE THE UNITED STATES DISTRICT COURT JUDGE INGRAM, SAN FRANCISCO, CALIFORNIA AND REQUESTED A CONTINUANCE OF SENTENCING TO PERMIT HIM AMPLE TIME TO RESPOND TO THE GOVERNMENT COMMENTS IN THE PRESENTENCING MEMORANDUM.

JUDGE INGRAM RE-SET SENTENCING FOR JOSEPH BONANNO, SR. TO JANUARY 12, 1981.

BUREAU WILL BE KEPT ADVISED.

BT

1001-153

183

2 DEC 17 1980

R-232

69 DEC 08 1981

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60567UCNLS/BAW/PL

## STATISTICS LETTER

TO: DIRECTOR, FBI

183 1001

Date: 1 / 13 / 81

Bureau File Number

FROM: SAC, PHOENIX (P)

183 A \* 93

F.O. File Number

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka  
ET AL  
RICO; CONSPIRACY; OOJ  
OO: PHOENIX

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60367UC/NLS/BAW/g

<b>A. PRELIMINARY JUDICIAL PROCESS</b> (No. of Subjects)  1. ___ Complaint 2. ___ Information 3. ___ True Bill 4. ___ No Bill	<b>D. ARRESTS / LOCATES / SUMMONS</b> (No. of Subjects)  <b>FUGITIVE PRIORITY</b>  <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. ___</td> <td>2. ___</td> <td>3. ___</td> <td>- FBI Arrests</td> </tr> <tr> <td>4. ___</td> <td>5. ___</td> <td>6. ___</td> <td>- FBI Locates</td> </tr> <tr> <td>7. ___</td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. ___	2. ___	3. ___	- FBI Arrests	4. ___	5. ___	6. ___	- FBI Locates	7. ___	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1. ___	2. ___	3. ___	- FBI Arrests														
4. ___	5. ___	6. ___	- FBI Locates														
7. ___	Criminal Summons																
<b>B. FINAL JUDICIAL PROCESS</b> (No. of Subjects)  1. ___ Pretrial Diversion 2. ___ Dismissal 3. ___ Acquittal 4. ___ Conviction-Misdemeanor 5. ___ No. of Counts 6. <u>1</u> Conviction-Felony 7. <u>1</u> No. of Counts	<b>E. RECOVERY AND LOSS PREVENTED</b>  1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____																
<b>C. SENTENCES</b> (No. of Subjects)  1. <u>1</u> Confinement 2. ___ Probation 3. ___ Suspended 4. <u>1</u> Fine 5. \$ <u>\$10,000</u> Amount of Fine	<b>F. CIVIL MATTERS</b>  <b>Government Defendant</b> 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____  <b>Government Plaintiff</b> 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____																

**REMARKS:** On 9/2/80, U.S. District Court (USDC) Judge William Ingram, San Jose, Calif, found Bonanno, Sr. guilty of one count of conspiracy in connection with obstruction of Grand Jury investigation, Title 18, U.S.C., Section 371. On 1/12/81, USDC Judge Ingram sentenced Joseph Bonanno Sr. to 5 years imprisonment and \$10,000 fine.

② - Bureau  
 3 - Phoenix (1-183-93)  
 (1-Statistics in process folder)  
 (1-#3 Secretary)

64 JAN 28 1981

\* Include subclass letter if applicable.

Heiler  
FBI/DOJ

## INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth.

(4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

**FOR EXAMPLE:** If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

**FOR EXAMPLE:** If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

(6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

(8) Category E - **"RECOVERY AND LOSS PREVENTED"** - **Recoveries** - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

**Potential Economic Loss Prevented** - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

(9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

(10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code-applicable to each count convicted.

(11) **Errors** - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED"**. Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus "-" sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

Airtel

8/27/81

Director, FBI (183-1001)

SAC, SAN FRANCISCO (183A-115)  
(Attention: San Jose Resident Agency)JOSEPH CHARLES BONANNO, SR., aka  
ET AL;  
RICO (A)  
OO: PHOENIXRe Bureau telephone call to SA  San Francisco  
Division, 8/19/81.

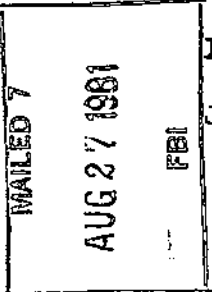
Enclosed for San Francisco Division is the "original"  
translation/transcription of the xeroxed manuscript which was  
seized from the Tucson, Arizona residence of Joseph Charles  
Bonanno, Sr., on 3/17/79.

As advised by retelcall, the enclosed material has been  
located among records at FBIHQ. In compliance with Court Order of  
United States District Court Judge William A. Ingram, Northern  
District of California, this document is being forwarded to San  
Francisco Division for appropriate handling.

Enclosure

1 - Phoenix (183-93) (Info)

JAO:kak (4)



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60260UCMS/SAN/AY



State of California  
Department of Justice  
George Deukmejian  
(PRONOUNCED DUKE-MAY-GIN)  
Attorney General

350 McALLISTER STREET  
SAN FRANCISCO 94102  
(415) 557-2544

November 12, 1981

FEDERAL GOVERNMENT

W  
LC 72-74  
FBI Laboratory  
FBI Headquarters  
9th and Pennsylvania Avenues  
Room 3443  
Washington, D.C. 20535

Attn: Special Agent [REDACTED]

Re: People of the State of California vs. Joseph  
Charles Bonanno, Jr. and [REDACTED]

Dear [REDACTED]

Consistent with our telephone conversation today,  
I am enclosing copies of [REDACTED] which we intend to  
offer in evidence at the above-entitled trial. [REDACTED]  
were acquired during [REDACTED]

[REDACTED]  
[REDACTED] We understand that you compared the handwriting in  
these [REDACTED] with known exemplars of Mr. Bonanno's handwriting.  
In the event that we need expert testimony to qualify the  
[REDACTED] for admission into evidence, we will be requesting your  
appearance as our witness to testify to your opinion that the  
[REDACTED] were written by Joseph Bonanno, Sr. Although trial is  
set for December 7, 1981, we would not anticipate needing  
such testimony before sometime in January, 1982.

Thank you for your cooperation.

Very truly yours,

GEORGE DEUKMEJIAN  
Attorney General

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/20/84 BY 60262UC/MS/STW

*Derald E. Granberg*  
DERALD E. GRANBERG  
Deputy Attorney General

DEG:jg  
Enclosures (2)

NOV 20 1981

NOV 24 1981

138-1001 #25  
FEB 8 1982



State of California  
Department of Justice  
George Deukmejian  
(PRONOUNCED DUKE-MAY-JIN)  
Attorney General

350 McALLISTER STREET  
SAN FRANCISCO 94102  
(415) 557-2844

LOCAL & STATE

January 18, 1982

FBI Laboratory  
FBI Headquarters, Room 3443  
9th and Pennsylvania Avenues  
Washington, D.C. 20535

20121043

Re: Your Lab.No. 11117077 P MG

Attention: Special Agent [REDACTED]

Dear [REDACTED]

By cover letter dated November 12, 1981, we submitted copies of [REDACTED] acquired during the [REDACTED]

By telephone you advised us that our copies were inadequate for comparison purposes, that neither had previously been compared with known exemplars of Mr. Bonanno's handwriting but that a comparison could be made if we submitted photographs of the [REDACTED]

We have been able to locate and photograph the [REDACTED] and enclose herewith photographs of both the front and back of the [REDACTED]. The photographs correspond to the specimens designated in your letter of December 11, 1981, as Qc1 and Qc3. There is no urgency to our request for comparison as we do not anticipate going to trial until late March or early April.

Thank you for your assistance.

Very truly yours,

GEORGE DEUKMEJIAN, Attorney General  
of the State of California

DERALD E. GRANBERG  
Deputy Attorney General

DEG:pm

68 APR 29 1982

Enclosure

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60567UC/MS/BAW/ply



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

1 - [ ]

b6  
b7C

To: Honorable George Deukmejian  
Attorney General  
State of California  
350 McAllister Street  
San Francisco, California 94103

March 18, 1982

REGISTERED  
183-1001

FBI FILE NO.

LAB. NO.

20121043 P MG

YOUR NO.

Re: Attention: Mr. Derald E. Granberg  
Deputy Attorney General

JOSEPH CHARLES BONANNO, JR., AND

[ ] SUSPECTS;

FORGERY

LOCAL &amp; STATE

Examination requested by: Addressee

Reference: Letter dated January 18, 1982

Examination requested: Document

## Specimen:

Photographic copies of the originals of Qc1 and Qc3 previously submitted

## Result of examination:

It was concluded that Qc1 and Qc3 were prepared by  
JOSEPH CHARLES BONANNO, SR. (K4); the known handwriting was  
previously submitted by the Phoenix FBI Office.

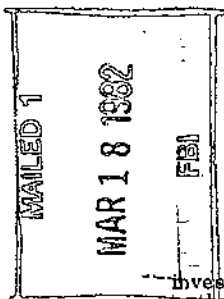
The submitted evidence has been photographed and is  
returned herewith.

Enclosure

DE-107

183-1001-117

MAR 19 1982



715806

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

JMA:cc\* (4)

68 APR 29 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60062UC/NLS/BAW/kyMAIL ROOM ☐

FBI/DOJ

RECORDED  
2/4/82  
cc\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/21/82

b6  
b7C

To: Mr. George Deukmejian  
Attorney General  
State of California  
350 McAllister Street  
San Francisco, California 94102

FBI FILE NO. 183-1001-162

LAB. NO. 20121043 P MG

Re: Attention: Mr. Derald E. Granberg  
Deputy Attorney General

YOUR NO.

CHARLES JR.  
JOSEPH BONANNO - ~~SUSPECT~~ AND

Examination by:

~~FORGERY~~

SUSPECTS

FORGERY

Examination requested by: Addressee

Reference: Letter dated January 18, 1982

Examination requested: Document

Specimens received:

Specimen: THE ORIGINALS OF  
Photographic copies of Qc1 and Qc3 previously submitted

10NC Qc1 & Qc3 WERE PREPARED  
BY JCB SR. (E4). (THE KNOWN  
HW WAS PROV SUB BY THE PHON  
FBI OFFICE.

SUB EVID phtg & Ref HW.

7-1a  
3-10-82  
JMA:cc

1 - B-16

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267UC/NLS/BAW/ply

RECORDED  
2/4/82  
cc\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/21/82

b6  
b7C

To: Mr. George Deukmejian  
Attorney General  
State of California  
350 McAllister Street  
San Francisco, California 94102

FBI FILE NO. 183-1601 *16*

LAB. NO. 20121043 P MG

Re: Attention: Mr. Derald E. Granberg  
Deputy Attorney General

YOUR NO.

JOSEPH BONANNO - SUBJECT;  
FORGERY

Examination by:

Examination requested by: Addressee

Reference: Letter dated January 18, 1982

Examination requested: Document

Specimens received:

Specimen:

Photographic copies of Qc1 and Qc3 previously submitted

5/20/04 60267UC/MS/ST-W/pj

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 8/22/90

Re:

TO: SAC, New Haven (183B-707)

b6  
b7C

ET AL

## Invoice of Contents

1. Specimens Q12 and Q12 A  
in sealed 504 envelopes
2. Four enhanced cassette copies  
of item 1
3. Four Direct copies of item 1.

☐ Return to

Room

FBI File #

Case #

Engineering  
TL

183-1001

00821001EYL

☐ Mail Room: 1B327, TL 152  
(registered mail)☐ PSM - Supply Unit, 1B353  
(not registered)Picked up by courier  
FBI Office 8/22/90 at 10:45 AM

Signed:

Date 8/22/90 Time 10:45 AM

Shipping #

Shipping Method

Name

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/20/01 BY 60367UC/MS/BW/SLY

#962945

FBI/DOJ

R30

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1070913-2

Total Deleted Page(s) = 7

Page 10 ~ Duplicate;  
Page 11 ~ Duplicate;  
Page 12 ~ Duplicate;  
Page 13 ~ Duplicate;  
Page 14 ~ Duplicate;  
Page 18 ~ Duplicate;  
Page 19 ~ Duplicate;

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X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI  
 FROM : SAC, PHOENIX  
 SUBJECT: JOSEPH BONANNO, was.  
 GIIF - PHOENIX DIVISION  
 (TOP HOODLUM COVERAGE)

DATE: 11/16/53

Re SAC Letter 53-58-B

The following information is a summary of that contained in the Phoenix files concerning captioned individual.

Personal History and Background

BONANNO is presently residing at 1247 North Warren Street, Tucson, Arizona.

The following information concerning this individual was received from New York Division May 17, 1950:

The records of the Immigration and Naturalization Service, New York City, reflect BONANNO was born January 21, 1905, in Sicily, Italy, his parents being SALVATORE and CATERINA BONANNO. He entered the United States illegally through Florida from Cuba in 1924 and left in 1938 to legalize his entry. In May, 1938, he entered the United States through Detroit, Michigan, from Canada, for permanent residence. He was naturalized May 17, 1944, in the U. S. District Court, Eastern District of New York. At this time he stated he resided at 61 Clermont Avenue, Hempstead, Long Island, with his wife, FANNIE, and two children, SALVATORE and [REDACTED]. He stated he was self-employed at the B and D COAT COMPANY, 47 Thomas Street, Brooklyn. His witnesses for naturalization were FRANK P. GIARAMITA, Attorney, 75 Wilson Avenue, Brooklyn, and IGNAZIO DE PASQUALE, coat contractor 139-11 116th Avenue, South Ozone Park, Long Island. He gave 208 Union Avenue, Brooklyn, as his residence from 1935 to 1938. From 1943 to 1944, he resided at 1122 North First Street, Tucson, Arizona, for the health of his children.

In July, 1942, in answer to questions asked of him by the Immigration and Naturalization Service, BONANNO stated he had never been charged with or arrested for a crime. However, as will be shown subsequently, at that time BONANNO had a criminal record. This matter is being reported to the Bureau by letter, looking toward active investigation for possible prosecution.

The records of the Federal Narcotics Bureau, New York City, reflect BONANNO on his original arrival in the United States resided with one PIETRO

PX 94-25-M  
 JED/her

SE 25

163-316

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63 DEC 7 1953

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b7C

EX-100

BONVENTRE, an uncle, at 4009 Church Avenue, Brooklyn, who is reputed to have been the head of the Italian Mafia at one time.

Also related to BONANNO are DOMINIC ASARO, a cousin, and one GIARDANO, an uncle, who are partners in a bakery at 1154 Nostrand Avenue, Brooklyn.

From 1933 to 1934, BONNANO was in business as an undertaker, being a part owner of BONANNO AND ANELLO at 273 Central Avenue, Brooklyn. From 1934 to 1937, he was Vice-President of the BRUNSWICK LAUNDRY at 43 Central Avenue, Brooklyn. From 1937 to 1942, he was a partner in the MORGAN COAT COMPANY at 109 Ingraham Street, Brooklyn, and the B AND D. COAT COMPANY at 480 Johnson Avenue, Brooklyn.

The home of BONANNO at 61 Clermont Avenue, Hempstead, Long Island is a two-family brick home valued at \$9,000 as of 1943. It is in his wife's name. A 1941 Cadillac Sedan owned by BONANNO was also registered in his wife's name in 1942.

The records of the Federal Alcohol Tax Unit, New York City, reflect BONANNO is a member of the Grand Council for the Sicilian Underworld.

The records of the State Motor Vehicle Bureau, New York City, show BONANNO has operator's license No. 1524642, originally issued August 16, 1945, which expired September 30, 1951. New York 1950 automobile registration 8Q5400 was issued to BONNANO for a 1947 Black Cadillac.

The records of the Marriage License Bureau, Brooklyn, indicates BONANNO was married November 15, 1931. He was a barber at that time and resided at 4009 Church Avenue, Brooklyn. His wife's name was shown as FANNIE LA BRUZZO, 114 Jefferson Street, Brooklyn.

It is noted that during March, 1950, [REDACTED] Los Angeles, California, Police Department, had occasion to bring into custody two well-known Los Angeles racketeers. BONANNO's name was included therein, and his address was shown as 114 Jefferson Street, Brooklyn.

The records of DUN AND BRADSTREET reflect BONANNO and NATALE DE PASQUALE, 1726 De Kalb Avenue, Brooklyn, are partners in the B AND D COAT COMPANY, 480 Johnson Avenue, Brooklyn, contractors in women's coats, which formerly was located at 47 Thomas Street, Brooklyn. This business was established in 1932 at 135 Montrose Avenue, Brooklyn, with one JERRY BONOMO, who withdrew in February, 1936. The company banks at the MANUFACTURERS TRUST COMPANY, 23rd Street and Second Avenue, New York City.

BONANNO has FBI #2534540 and New York City Police Department Number B-85172. He has used the aliases of JOSEPH BONVENTRE and REPPINO BONANNO. He was arrested on September 16, 1930, by the New York City Police Department for grand larceny and possession of a revolver. It was charged at this time that he, with others, transported machine guns to mobsters of the Capone gang in Chicago, Illinois. Also arrested with BONANNO were CHARLES DIX BENEDETTO, New York City Police Department No. B-85170, and CORNELIUS DERISCHINGER, New York City Police Department No. B-85171. BONANNO was discharged on the grand larceny charge on September 26, 1930, and on the revolver charge on September 29, 1930, on a writ in the Supreme Court.

BONANNO was arrested in January, 1942, by the U. S. Marshal, Brooklyn, for violation of the Wage and Hour Law. He received a suspended sentence, being placed on probation for eighteen months, and fined \$400 with restitution of \$6,000 to be made to employees. On December 13, 1941, an information had been filed in the U. S. District Court, Eastern District of New York, charging BONANNO, VICENTE PASQUALE and FILIPPO RAPPA, of New York, co-partners in the MORGAN COAT COMPANY, contractors in men's coats, 91 Ingraham Street, Brooklyn, with violation of the Wage and Hour Law, there being twenty-three counts in the indictment.

BONANNO was arrested in March, 1942, by the U. S. Marshal, Brooklyn for violation of the Wage and Hour Law. He received nine months probation and was fined \$50 with restitution of \$2,241 to be made to employees. On February 18, 1942, an indictment had been returned in the Eastern District of New York, charging BONANNO and NATALIE PASQUALE, partners in the B AND D COAT COMPANY with violation of the Wage and Hour Law.

On November 4, 1944, the dead body of FILIPPO RAPPA, co-partner with BONANNO in the MORGAN COAT COMPANY, was found on Sunrise Highway at 79th Street, Ozone Park, Long Island. The body showed a deep scalp injury. A pistol was found on RAPPA's body and over \$300 in cash and several thousand dollars in checks were also found on his body. The Detectives of the New York City Police Department are investigating the possibility of BONANNO being responsible for this murder.

The records of the U. S. Probation Officer, Eastern District of New York, reflect BONANNO admitted the Wage and Hour Law offenses, stating he had full knowledge of the business even though he was not at the business every day. He was not active in the management, being the outside man. He is alleged to have had influence with the union, and therefore these businesses were not interfered with.

#### Criminal Activities

Phoenix Division has no information that BONANNO is engaged in any criminal activities since he has been in Arizona.



PX 94-25-M

However, Phoenix Division on January 12, 1952 received from the New York Division a copy of a letter of the New York City Police Department Homicide Squad, at which time that department stated BONANNO is a known racketeer and that the New York Police had received information that BONANNO had been killed and buried in the State of Texas. Phoenix Division however, had been able to verify that BONANNO was very much alive and still residing at Tucson, Arizona.

On July 18, 1946, Chicago Division in a letter to the Bureau in the case entitled, "CAPGA", Bureau file 62-81093, advised that representatives of the U. S. Treasury Department at Milan, Italy had advised that BONANNO was one of the individuals on the Grand Council of the Sicilian Underworld.

Phoenix files further indicate this individual was a subject of the case entitled, "GIUSSIPPE BONANNO, was., - FUGITIVE", of which New York was office of origin, and he was being investigated for fraud in that on his application for citizenship he made the statement to the Immigration and Naturalization Service that he had never been charged with or arrested for a crime, although on two occasions in 1942 he had been charged and sentenced in U. S. District Court at New York for violation of the Wage and Hour Law.

#### Associates

BONANNO's principal associates are PETE LICAVOLI, FBI No. 237021 classified as a Top Hoodlum, and GEORGE MUSTAKES, SR., FBI No. 557494A who is also classified as a Top Hoodlum.

#### Legitimate and Illegitimate Businesses

The only business interests known to the Phoenix Division are BONANNO's own admissions that he and his wife have a financial interest in the Grant Cheese Company of Fon de Lac, Wisconsin.

#### Hangouts

BONANNO has no known hangouts.

#### Places of Amusement Frequented

BONANNO's only known place of amusement is the Rillito Race Track at Tucson, Arizona.

Following is identification history of BONANNO under FBI No. 2534540:

PX 94-25-M

Contributor of Fingerprints	Name and Number	Arrested; Received	Charge	Disposition
FD, New York New York	JOSEPH BOUVENTRE #--	9/16/30	C.L. and poss of revolver	
Alien Regis- tration Div. USI and NS, Washington, D.C.	JOSEPH BONANNO #5700887	Alien Registration 12/10/40		
USM, Brooklyn New York	JOSEPH BONANNO #4217	1/12/42	viol Wage and Hour	2/27/42 by Judge restitution \$6000 term: S/S prob-18 mos. fine \$400 on chg of Wage & Hour Law
USM, Brooklyn New York	JOSEPH BONANNO #4348	3/6/42	wage and hour consp.	5/1/42, by Judge counts 1. \$50 fine Paid; 2 S/S; 3 S/S; 4 S/S -6 mos. prob. to restitute \$2241.29 to employees; 5,6,9, S/S 1 mo prob each on chg of consp vio Wage & Hour

The Phoenix Office is not in possession of a photograph of captioned subject.

DIRECTOR, FBI

3/30/54

SAC, PHOENIX

GENERAL INVESTIGATIVE INTELLIGENCE PROGRAM - PHOENIX  
TOP HOODLUM COVERAGE  
Phoenix file 94-25-J

*elg*  
PETE LICAVOLI, was.  
FBI No. 237021  
Phoenix file 94-25-L

*encl*  
*pg 2-1*

Activities:

Principal activity on the part of LICAVOLI has been his appearance before a one-man Grand Jury; namely, ROBERT S. TULLAR, Superior Court, Pima County, in a one-man Grand Jury inquiry conducted by County Attorney MORRIS K. UDALL, Pima County Attorney, in investigation to establish the ownership and control of the Rillito Race Track located west of Tucson, Arizona.

Initial investigation in this connection was started by the Arizona Racing Commission in May, 1953, in view of the fact they desired to establish whether any criminal elements; namely, LICAVOLI and his associates, were moving to gain a foothold in Arizona racing. Information secured by them resulted in the disclosure that [redacted] an owner of 945 shares in the corporation of the track had been known to "front" for LICAVOLI on other occasions.

The Racing Commission, who presently carries LICAVOLI as a licensed owner-trainer of horses, made the investigation in an effort to establish whether LICAVOLI would deny or affirm any ownership interest in the track with a view to ultimately barring him from racing or ownership of any racing track interests because of his criminal background. However, the Grand Jury investigation conducted by the Pima County Attorney forestalled official action by the Racing Commission and the motives for its conduct have been attributed to UDALL's political ambition.

Investigation revealed LICAVOLI has between 30 and 50 shares in his own or his wife's name, that LICAVOLI has refused to acknowledge that he furnished the money for [redacted] investment in the ownership of the track.

Business Interests:

LICAVOLI has admitted the following business interests in addition to those set out previously: (1) Ownership, Casa Catalina Apartments, 4402 North First Avenue, Tucson, Arizona. (2) Part ownership Tucson Printing Company. (3) Apache Realty and Development Company.

GST:clw

CC-1-Detroit (62-3283-1343)Info.

RECORDED - 90

63-316-2  
RECORDED  
181 APR 12 1954

60 APR 22 1954

EX-127

INITIALS ON ORIGINAL

4  
- 143 -  
b6  
b7C  
ORIGINAL COPY FILED IN

Associates:

Information was received that in early November LICAVOLI was contacted by one [redacted] allegedly a well known Detroit hoodlum who after contact with LICAVOLI left for Los Angeles.

b6  
b7C

[redacted] purchaser of a ranch from LICAVOLI, who is a native Arizonan and according to local sources is closely associated with LICAVOLI in several local ventures.

[redacted] reported stockholder in Rillito Race Track, who was subject of investigation in the [redacted] Obstruction of Justice case.

JOSEPH BONANNO, was.  
FBI No. 2534540  
Phoenix file 94-25-M

Address:

1847 East Elm Street, Tucson, Arizona, telephone 6-2053.

No new information on any criminal activity or other facts to report.

GIIF - PHOENIX  
TOP HOODLUM COVERAGE  
3/30/54  
CC-1-94-25-J

ENCLOSURE

63-316-2

6-cgh

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI  
FROM : SAC, Phoenix (94-25M)  
SUBJECT: JOSEPH BONANNO, was.  
GIIF - PHOENIX DIVISION  
(TOP HOODLUM COVERAGE)

DATE: 5/22/54

13859

Re Phoenix letter to Bureau, 11/16/53.

For the Bureau's information, JOSEPH BONANNO is still residing at 1847 East Elm Street, Tucson, Arizona, Telephone No. 6-2053. He has been seen at the Rillito Race Track, Tucson, Arizona, by SA [REDACTED] in the company of PETE LICAVOLI who is also listed in the Top Hoodlum Coverage file.

There is no new information concerning his activity in Tucson, Arizona.

HET:bje

G.I.R.-6

b6  
b7C~~EX-PROC~~

L

RECORDED - 4  
INDEXED - 4

63-316-3

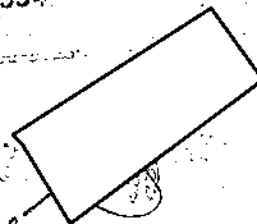
301

MAY 20 1954

24

52 MAY 28 1954

7-272



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/9/54

FROM : SAC, PHOENIX (94-25M)

SUBJECT: GENERAL INVESTIGATIVE INTELLIGENCE PROGRAM - PHOENIX  
TOP HOODLUM COVERAGE

JOSEPH BONANNO, was.

FBI No. 2534540

Phoenix file 94-25M

According to the records of the Arizona Daily Star, a Tucson newspaper, dated June 22, 1954, it showed that a trial had been set for November 16, 1954, in the case entitled the U. S. versus GUILSEPPE BONANNO, aka. JOSEPH BONANNO, which trial was for a bill to cancel naturalization.

This matter has not yet been completed and upon completion thereof the Bureau will be advised.

No further information concerning BONANNO has been developed.

JBD:jcs

RECORDED - 65

10 DEC 13 1954

F157  
DEC 17 1954b6  
b7C

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Phoenix (94-25 M)

DATE: 9/13/55

SUBJECT: GENERAL INVESTIGATIVE  
INTELLIGENCE PROGRAM - PHOENIX  
TOP HOODLUM COVERAGE

JOSEPH BONANNO, was.  
FBI No. 2534540  
PX File 94-25M

Since submission of Phoenix letter of March 17, 1955, no additional information concerning BONANNO has been developed.

JBD:dec  
(3)

RECORDED-45

811-77

63-316-5

10/17  
6 SEP 19 1955b6  
b7C



SAC, Phoenix (94-25M)

4/5/56

Director, FBI (63-316)

JOSEPH BONANNO, was.  
GIIF  
(TOP HOODLUM COVERAGE)

Reurmemo 3/19/56.

It is noted that you have not reported any information as to the activities of the captioned individual for the last two semiannual summaries. You should be sure that your coverage of this person is adequate so that you are being advised of any pertinent activities on his part.

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mason \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Nease \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

JGL:mrs:ier  
(4)

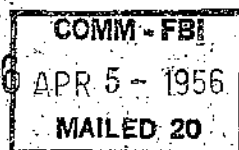
RECORDED-31

63-316-6

APR 6 1956

EX-107

APR 10 1956



*[Handwritten signature]*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI \_\_\_\_\_

DATE: 3/19/56

FROM : SAC, PHOENIX \_\_\_\_\_

SUBJECT: GENERAL INVESTIGATIVE  
INTELLIGENCE PROGRAM-PHOENIX  
TOP HOODLUM COVERAGEB  
JOSEPH BONANNO, was.  
FBI No. 2534549  
PX File 94-25M

Since submission of Phoenix letter dated 9/13/55 no additional information concerning the subject has been received.

EX-125

EXP. PROC.

39

b6  
b7C0-17 TO PX  
4-6-56  
RE: CAPTION  
JG4/P

RECORDED - 78

63-316-7  
4-6  
MAR 28 1956Memo PX  
4-4-56  
JG4/mad

- ② - Bureau
- ① - Phoenix (94-25M)

JED:cas  
(3)

58 APR 10 1956

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Phoenix *F.E. Casper JDM*

DATE: 9/29/56

SUBJECT: GENERAL INVESTIGATIVE  
INTELLIGENCE PROGRAM - PHOENIX  
TOP HOODLUM COVERAGE

*em*

JOSEPH BONANNO, was.  
FBI No. 2534549  
PX file 94-25M

Since submission of Phoenix letter dated 3/19/56, no additional information concerning the subject has been received.

- ② - Bureau (63-316) AM  
1 - Phoenix (94-25M)  
JED:dec  
(3)

RECORDED - 24

63-316-8

OCT 9 1956

b6  
b7C

OCT 11 1956

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (63-316)

FROM : SAC, PHOENIX (94-25 M)

SUBJECT: GENERAL INVESTIGATIVE INTELLIGENCE  
PROGRAM - PHOENIX  
TOP HOODLUM COVERAGE

JOSEPH BONANNO, was.  
FBI Number 2534549

DATE: 3/20/57

Since the submission of Phoenix letter dated 9/29/56,  
no additional information concerning subject has been received.

UACB, this person is being removed from the Top  
Hoodlum list and the Phoenix file in the matter is being closed.  
C.

2 - Bureau  
1 - Phoenix

JBD:mss  
(3)

EXP. PROC.

RECORDED-13

63-316-9

EX-107

20 MAR 25 1957

b6  
b7C

61 APR 1 1957

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN *for*

DATE: 12/13/57

FROM : A. ROSEN *R*

13858

SUBJECT: ASSISTANT U. S. ATTORNEY  
PETER ANTHONY PASSALACQUA  
EASTERN DISTRICT OF NEW YORK

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Clayton	_____
Tele. Rm.	_____

ASAC E. J. McCabe called to advised that they had developed information which indicates that an Assistant U. S. Attorney (AUSA) may possibly be associated with Joseph Bonnano, one of our top hoodlums.

In reviewing a Dun and Bradstreet report which was obtained upon request concerning Joseph Bonnano, a top hoodlum, they came across the name of Peter Passalacque, an attorney who also was Vice President of the Brunswick Laundry Service, Inc., located at 39-45 Central Avenue, Brooklyn 6, New York. The Agent reviewing this material knew that Joseph Bonnano had a substantial interest in this firm. The Agent also noted that Peter Passalacque had a name similar to that of an AUSA in the Eastern District of New York by the name of Peter Anthony Passalacqua. There is a difference in the spelling but there were other items that were of sufficient similarity as to cause a question to be raised as to whether the AUSA was identical with the individual listed in the Dun and Bradstreet Report. McCabe pointed out that the AUSA and the individual listed in the Dun and Bradstreet report were both in their late forties, both are native born, both have a father named Vincent, and both have a brother named [redacted] who does business at [redacted] where [redacted] is located. Also, the attorney in the Dun and Bradstreet report lists as one of his business addresses [redacted]

It would appear that the Dun and Bradstreet report of April, 1957, on Joseph Bonnano listing Peter Passalacque as Vice President of the Brunswick Laundry Service, Inc., has information which pretty well ties in with the person who was referred to as the AUSA.

McCabe says they are checking into this thing immediately and will let us know of the results of their inquiry, but he wanted us to have this information. We will follow this matter closely.

AR:LS

(7)

61 JAN 10 1958

checked with 11.9 12/18/57  
McCabe is following this one. v. 14  
Call me R

77-60613-13  
62-51330-1  
2 out, UNRECORDED COPY FILED IN

# Key Witness In Apalachin Quiz Missing

By JAMES D. HORAN

A former henchman in the Al Capone mob, billed as a key witness at today's opening session of the State Crime Commission's inquiry into organized crime, has disappeared mysteriously.

The missing hoodlum is Joseph Bonanno, alias Joey Bananas, who was one of the 65 underworld figures at the Invisible Government's gangland crime summit conference at Apalachin, N. Y., last Nov. 14.

Bonanno, whose last known address was 1726 DeKalb ave., Brooklyn, has been sought for days by subpoena-bearing State Troopers, trying to bring him in to testify before the crime probers.

## 'SECRET WEAPON'

The underworld power who has been putting up a legitimate front as a cheese and laundry business man, was expected to tell the commission details about the Mafia's Upstate meeting.

Like some of the other prospective witnesses, Bonanno, 52, was to have been offered immunity in the hope he would reveal hitherto unknown information about the conclave and other mobster activity in the state.

The commission adopted the immunity offer as a "secret weapon" in cracking the underworld's silence.

Bonanno, arrested in 1932 for transporting machine guns for the Capone mob, was the latest of several hoodlums to drop from sight. Possible underworld violence to keep him from testifying was believed to be a strong factor in his disappearance.

Other mobsters to vanish from the scene are:

ARMAND T. RAVA, 47, of 1180 Ocean pkwy., Brooklyn, who has a record of arrests for attempted extortion, assault, and vagrancy.

CARMINE LOMBARDOZZI, 44, of 114 Stratford rd., Brooklyn, a bookie and underworld confidante.

JOHN BONVENTURA, 54, of 115 Cleveland st., Brooklyn, a self-described "salesman" who has been a shadowy figure in underworld circles.

During the weekend and through yesterday, State Troopers armed with subpoenas tried without success to find Bonanno and the other missing witnesses.

Today's opening session got under way in the Criminal Courts Building.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

b6  
b7C

Wash. Post and Times Herald \_\_\_\_\_  
Wash. News \_\_\_\_\_  
Wash. Star \_\_\_\_\_  
N. Y. Herald Tribune \_\_\_\_\_  
N. Y. Journal-American \_\_\_\_\_  
N. Y. Mirror \_\_\_\_\_  
N. Y. Daily News \_\_\_\_\_  
N. Y. Times \_\_\_\_\_  
Daily Worker \_\_\_\_\_  
The Worker \_\_\_\_\_  
New Leader \_\_\_\_\_

Date AUG 12 1958

MCT-30

163-316 - A

NOT RECORDED

167 AUG 18 1958

57 AUG 21 1958

SAC, Phoenix

Director, FBI

JOSEPH BONANNO

2 - Original & one  
1 - Yellow file copy  
1 - Mr. Parsons  
1 - Mr. Mohr  
1 - Mr. DeLoach

1 - Mr. M. A. Jones  
1 - Mr. Belmont  
1 - Mr. Sullivan  
1 - Section tickler  
October 17, 1960

Reference is made to a newspaper clipping which appeared in the Tucson Daily Citizen of September 27, 1960, page 4. It is captioned "What Price Respectability?" The article, as your office knows, is a criticism of the Sunday Evening Forum of the Catalina Methodist Church because it accepted a \$10 contribution from the above-captioned person.

If any other articles such as this appear in local papers, either pro or con, please forward to the Bureau marked to the attention of the Central Research Section.

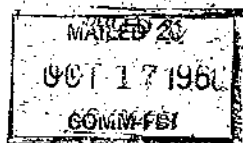
WCS:des *des*

(10)

REC-46

*63-316-11*

17 OCT 18 1960



Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

February 13, 1970

REC-56

63-316-12



Dear

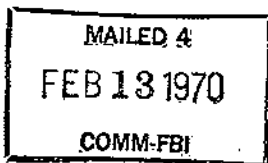


Your letter was received on February 10th.

Although I would like to be of assistance, information in our files must be maintained as confidential pursuant to regulations of the Department of Justice. I regret I cannot be of help in this instance.

Sincerely yours,

J. Edgar Hoover



NOTE: Bufiles contain no record identifiable with correspondent. Joseph Bonanno/well known to the Bureau and currently resides in Tucson, Arizona.

EFT:smj (3)

smj

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAR 2 1970

TELETYPE UNIT

*Handwritten notes and signatures:*  
J. Edgar Hoover  
L. J. ...  
TEB/a  
ef

b6  
b7C



TRUE COPY

b6  
b7C

Mr. Hoover Sir;

I would like to know, the where about's, of Joseph (Banana's) Bonanno. The reason is simple. Everyone has written a book, about the Cosa Nostra. Now I would like to write one also; as there are women, in the state's, who would, (I feel) like to read a book, on the way an average housewife and mother feel's, about this threat to our society. Could you in any way, send me, Mr. Bonanno's address,. Because I will in turn, want his idea's, for my book. I would be very grateful if you could help me. I am no literary genius, but I will sure try my best. I thank you.

TRUE COPY

ITC 70  
2-11-70  
AMJ

ACK / MAB  
2-13-70  
GFI/AMJ

Mr. J. Edgar Hoover  
% Federal Bureau of Investigation  
Washington D.C.

REC-56

8-*eff*  
63-316-12

FEB 16 1970

b6  
b7C

Mr. Wanner Sir.

I would like to know, the where  
abouts, of Joseph (Bananas) Bonanno. The  
reason is simple. Everyone has  
written a book, about the Cosa Nostra.  
Now I would like to write one also,  
as there are women, in the states, who  
would, (I feel) like to read a book, on  
the way an average housewife and  
mother feel's, about this threat to our  
society. Could you in any way, send  
me, Mr. Bonanno's address. Because  
I will in turn, want his ideas, for  
my book. I would be very grateful  
if you could help me. I am no literary  
genius, but I will sure try my best.  
I thank you.

CORRESPONDENCE

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1070913-2

Total Deleted Page(s) = 8

Page 7 ~ Duplicate;

Page 8 ~ Duplicate;

Page 9 ~ Duplicate;

Page 61 ~ Duplicate;

Page 62 ~ Duplicate;

Page 91 ~ Duplicate;

Page 93 ~ b6; b7C;

Page 94 ~ b6; b7C;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

RECEIVED  
TELETYPE UNIT

OCT 21 1964

CODE

TELETYPE

DEFERRED  
Mr. Rosen

b6  
b7C

TO SACS NEW YORK	MILWAUKEE
BOSTON	NEWARK
BUFFALO	NEW ORLEANS
CHICAGO	PHILADELPHIA
CLEVELAND	PHOENIX
DETROIT	PITTSBURGH
KANSAS CITY	SAN FRANCISCO
LAS VEGAS	SPRINGFIELD
LOS ANGELES	TAMPA
MIAMI	

FROM DIRECTOR FBI

JOSEPH BONANNO, AKA., AR, OOJ - CONSPIRACY.

FOR INFORMATION OF ALL OFFICES TO WHOM THIS COMMUNICATION  
DIRECTED, JOSEPH BONANNO, "BOSS" OF NEW YORK "FAMILY" OF LA COSA  
NOSTRA (LCN) AND "COMMISSION" MEMBER, WAS ABDUCTED AT GUNPOINT BY  
TWO UNSUBS ON NEW YORK CITY STREET EARLY A.M., OCTOBER TWENTY-ONE  
INSTANT, WHILE IN COMPANY OF HIS ATTORNEY WILLIAM P. MALONEY, AS  
BONANNO AND MALONEY WERE ENTERING MALONEY'S APARTMENT BUILDING;  
BONANNO PLACED IN AUTO, WHICH SPED AWAY FROM SCENE AFTER ONE UNSUB  
FIRED SHOT AT, BUT MISSED, MALONEY. BONANNO'S WHEREABOUTS UNKNOWN.

b3  
b7D

Tolson  
Belmont  
Mohr  
DeLoach  
Casper  
Callahan  
Conrad  
Evans  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes

TJE:rap  
(4)

VIA TELETYPE

OCT 22 1964

ENCIPHERED

69 OCT 29 1964 JUL 11 1968

25 OCT 23 1964 92-331470-2  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 21 1964

TELETYPE

Airtel to New York, Et Al.  
Re: JOSEPH BONANNO, AKA.

b3  
b5  
b7D

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 21 1964

TELETYPE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
OCT 21 1964  
TELETYPE

Airtel to New York, Et Al:  
Re: JOSEPH BONANNO, AKA:

[REDACTED]

[REDACTED] NEW YORK HANDLE THIS MATTER IMMEDIATELY WITH USA, SDNY, AND  
PROMPTLY ADVISE BUREAU AND INTERESTED OFFICES OF RESULTS IN ORDER  
THAT PLAN OF ACTION CAN BE PUT INTO EFFECT. THIS MATTER TO BE  
AFFORDED UTMOST SECURITY TO INSURE LCN LEADERS EFFECTED WILL NOT BE  
ALERTED TO ABOVE DISCUSSED PLAN OF ACTION.

b3  
b5  
b7D

NOTE: As you are aware, detailed information has been

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Airtel to New York, Et Al.  
Re: JOSEPH BONANNO, AKA:

NOTE CONTINUED:

It is recommended NYO immediately discuss this proposed line of approach with USA, SDNY, for full exploitation of this situation in bringing a major blow against LCN by this Bureau.

b3  
b5  
b7D

NR	220027
ENC	UKE
CK	MT
AP	MT
TY	
LOG	

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 21 1964

TELETYPE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 23 1964

TELETYPE

SENT BY CODED TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

9-43 PM

URGENT 10-23-64

DAE

TO DIRECTOR -15-

FROM NEW YORK

92-3501

JOSEPH BONANNO AKA AR, OOJ- CONSPIRACY.

RENYTEL OCT. TWENTY TWO LAST.

FOLLOWING INDIVIDUALS APPEARED FGJ, SDNY. [redacted]

ALL ABOVE HAVE BEEN RECALLED FOR [redacted]

FGJ, SDNY, ALSO RECALLED [redacted]

NAMES

SET FORTH IN RETEL.

INFORMANT ADVISED THAT [redacted]

[redacted] RECEIVED CALL FROM [redacted]

AFTERNOON OF OCT. TWENTY TWO LAST,

ADVISING HER THAT HE WAS VERY SICK AND WOULD PROBABLY HAVE TO GO TO THE  
HOSPITAL AGAIN.

[redacted] WAS SERVED FGJ SUBPOENA ELEVEN

THIRTY AM, THIS DATE, BY BUAGENT WITHOUT INCIDENT. [redacted]

END PAGE ONE

OCT 28 1964

JUL 11 1968



PAGE TWO.....

PHYSICAL SURVEILLANCES

SPOT FISURS OF SALVATORE VINCENT BONANNO AKA BILL KNOWN HANGOUTS  
AND RESIDENCE ONE FIVE FIVE FIVE TYLER AVE., EAST MEADOW, NY, NEGATIVE  
TO WHEREABOUTS OF BILL.

A LOCAL NEWSPAPER CONTACTED NYO THIS DATE AND STATED THEY HAD  
RECEIVED ANONYMOUS CALL STATING THAT SUBJ WAS AT [REDACTED]

b6  
b7C

[REDACTED]  
INVESTIGATION THIS ADDRESS BY BUAGENTS REFLECTED [REDACTED]

[REDACTED] HAS RESIDED AT THIS ADDRESS FOR AN EXTENDED PERIOD OF TIME.

THIS INDIVIDUAL NOT IDENTICAL WITH SUBJ AND SUBJ UNKNOWN TO HIM.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END AND PLS HOLD.....

10/27/64

Airtel

To: SACs, New York  
Buffalo

From: Director, FBI

CHANGED  
UNSUBS (2)  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Re New York teletype 10/17/64 captioned  
"Frank LaBruzzo, aka, AR."

It is noted that one "Gasparino," who reportedly was "put on the shelf," and expelled from Bonanno "family" by Joseph Bonanno, emerges as a central figure in factionalism which has developed in La Cosa Nostra. This has resulted in the expulsion of Joseph Bonanno from the "Commission" and as "boss" of his La Cosa Nostra "family."

According to a anonymous caller who has furnished interesting and significant information on these developments to the New York Office, "Gasparino" is a brother-in-law of Steve Magaddino, married to Magaddino's sister who was killed in the past in a bomb explosion. As set forth in retel, "Gasparino" may well be identical with Nicholas Longo, whose wife Arcangela Longo, Magaddino's sister, was killed by a bomb thrown into the Longo residence in Niagara Falls, New York, in May, 1936. It is noted that the Longo residence was next door to the Steve Magaddino residence at that time, and there was suspicion that Magaddino was the actual target of the bombing.

New York and Buffalo closely coordinate your efforts in locating Longo, determining if he is in fact identical with "Gasparino," and if so, expedite investigation of Longo as subject of separate Anti-Racketeering case to develop complete

TJE:cae  
(6)

4 NOV 2 1964

TELETYPE UNIT ☐

MOT-43

REC 12

72-1629-1

19 OCT 28 1964

EX-102

Tolson  
Belmont  
Mohr  
DeLoach  
Casper  
Callahan  
Conrad  
Evans  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

Airtel to New York  
Re: Unsubs (2)

detail regarding his background activities, position in La Cosa Nostra, and specifically, his embroilment in current La Cosa Nostra controversy.

This matter with regard to resolving the identity of "Gasparino," is to be given priority attention and the Bureau kept advised of all significant developments.

New York, note above caption under which OOJ investigation is to be carried and advise auxiliary offices.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-22-2008 BY [redacted] uc baw/ra/lsg

FBI

Date: 10/27/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, NEW YORK (92-3501)

JOSEPH BONANNO aka  
AR; OOJ - CONSPIRACY

(OO:NEW YORK)

ReNYtel 10/27/64.

USA ROBERT M. MORGENTHAU, SDNY, advised that because  
of [redacted] with respect to FGJ  
[redacted] he is requesting that the FBI in  
Tucson, Arizona, serve a subpoena on [redacted]

Enclosed herewith is original and copy of subpoena.

This subpoena is returnable in the SDNY on [redacted]  
at 10:00 AM.

- 3 - Bureau  
2 - Phoenix (Encls. 2) (AMSD)  
1 - New York (92-638)  
1 - New York

RAA:LW  
(8)

REC 4

EX-101

16 OCT 28 1964

Approved: [Signature]

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

JUL 11 1968

b6  
b7Cb3  
b6  
b7C

b3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2008 BY   uc baw/rs/lsg

b6  
b7c

Date of Mail 10-28-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL

*Joseph Bonanno*

Removed By

65 NOV 17 1964

File Number

72-1629-2

*72*

Permanent Serial Charge Out

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 23 1964

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

9-57 PM URGENT 10-23-64 DAE

TO DIRECTOR 92- -18- AND ST. LOUIS 92-  
FROM NEW YORK 92-3501

JOSEPH BONANNO AKA AR, OOJ- CONSPIRACY.

REOCTEL OCT. TWENTY THREE INSTANT.

CONDUCT NECESSARY INVESTIGATION TO DETERMINE IF INDIVIDUAL  
NAMED [ ] REGISTERED ROOM THREE ONE FOUR, BELCHER HOTEL, ST.  
LOUIS, IDENTICAL WITH JOSEPH BONANNO. SUTEL RESULTS. ANNEX 2 I

CM COPY TO OC.

END AND ACK FOR 4 PLS

WASH HHH FBI WASH DC FOR FOUR

64 NOV 2 1964  
JUL 11 1968

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6

b7C

REC 10

EX-102

3 OCT 28 1964

NITE

F B I

Date: 10/28/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L

(Priority or Method of Mailing)

TO : DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-3501)

CHANGED

UNSUBS (2)

JOSEPH BONANNO - VICTIM

OOJ - CONSPIRACY

Enclosed for Phoenix is the original and one copy  
of a subpoena to be served at the request of the USA's office,  
SDNY, on [redacted]

as well as on [redacted]

AUSA GERALD WALPIN advised that appearance by [redacted]  
[redacted] will not be necessary  
if [redacted] desires to forward these records to  
the USA's office, SDNY, Foley Square, NY. AUSA WALPIN advised  
that [redacted] can confirm this by calling him at  
Courtlandt 7-7100, Extension 467.

- 3 - Bureau  
2 - Phoenix (Encls. 2) (AM Special Delivery)  
1 - New York (92-638)  
1 - New York (92-3501)

CJG:LW  
(8)

REC-52

72-1629-3  
14 OCT 29 1964

EX-103

C C Wick

Approved

61 NOV 4 1964

Special Agent in Charge

Sent

M

Per

October 27, 1964

SPECIAL INVESTIGATIVE DIVISION

Informants in [redacted] and b7D

[redacted] generally indicate Bonanno is dead but this is not based on more than speculation. One informant has reported [redacted]

[redacted] Each feel strongly Bonanno dead but they are not sure his disappearance is authentic, for 4 reasons; namely Bonanno always carried a pistol in shoulder holster; 4 body guards had been assigned to him on 24 hour basis by "family," they did not believe 2 individuals without assistance could have taken Bonanno; and lastly Bonanno would have known that being taken as he was his appearance before the commission would have meant instant death. Bonanno "family" members also feel Attorney Maloney is grandstand actor covering for their boss.

b6  
b7C

*[Handwritten signature]*  
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-22-2008 BY [redacted] uc baw/rs/lsg



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 26 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2008 BY   uc baw/rs/lsg

Mr. Tolson ✓  
Mr. Belmont ✓  
Mr. Mohr ✓  
Mr. DeLoach ✓  
Mr. Casper ✓  
Mr. Callahan ✓  
Mr. Conrad ✓  
Mr. Evans ✓  
Mr. Gale ✓  
Mr. Rosen ✓  
Mr. Sullivan ✓  
Mr. Tavel ✓  
Mr. Trotter ✓  
Tele. Room ✓  
Miss Holmes ✓  
Miss Gandy ✓

SENT BY CODED TELETYPE

FBI NEW YORK

9-32 PM URGENT 10-26-64 DAE

TO DIRECTOR -2- /ATTENTION SECTION NINE/

FROM NEW YORK 92-3501

Also known as Anti-racketeering Obstruction of Justice  
JOSEPH BONANNO AKA AR, OOJ- CONSPIRACY.

RENYTEL TEN TWENTY FOUR SIXTY FOUR.

Southern District of New York

Federal Grand Jury

THE FOLLOWING INDIVIDUALS WERE TO APPEAR BEFORE FGJ, SDNY, THIS

DATE, HOWEVER, DID NOT APPEAR BEFORE FGJ, INASMUCH AS

Federal Grand Jury

INFORMANT ADVISED ON TEN TWENTY SIX SIXTY FOUR, THAT

END PAGE ONE.....

JUL 11 1968

70 NOV 5 1964

MR. BELMONT FOR THE DIRECTOR

EX-103  
RECEIVED OCT 31 11 21 AM '64

FBI

11 OCT 30 1964

RECORDED  
INDEXED  
OCT 31 1964

PAGE TWO.....

[REDACTED] BECAME INTOXICATED THROUGHOUT  
THE COURSE OF THE EVENING AND ADVISED THE GROUP [REDACTED]

b6  
b7C  
b7D

[REDACTED] STATED TO HIM, [REDACTED] THAT HE EXPECTED TO BE CALLED  
BEFORE THE <sup>Federal Grand Jury</sup> FGJ IN CONNECTION WITH THE DISAPPEARANCE OF THE SUBJ. [REDACTED]

ADVISED THE INFORMANT AND OTHERS THAT BONANNO WAS "GONE FOR GOOD"  
/DEAD END/ BUT THAT THE SUBJECT- S SON, BILL BONANNO, WAS STILL ALIVE  
AND HIDING OUT SOMEWHERE. THE INFORMANT STATED THAT NO DETAILS WERE  
MENTIONED CONCERNING THE BONANNO ABDUCTION, WHO WAS RESPONSIBLE FOR THE  
ABDUCTION OR THE PRESENT WHEREABOUTS OF BONANNO - S BODY.

AN INFORMANT ADVISED SA [REDACTED] LAS VEGAS, NEVADA,  
OFFICE, ON TEN TWENTY THREE SIXTY FOUR, THAT [REDACTED]

[REDACTED]

[REDACTED] A  
DISCUSSION WAS HELD CONCERNING THE RECENT ABDUCTION OF JOSEPH BONANNO,  
WHEREIN THE SOURCE ADVISED THE INFORMANT THAT [REDACTED]  
WERE THE ONES WHO WERE RESPONSIBLE FOR THE ABDUCTION. THE INFORMANT  
FURTHER STATED THAT HE HAD LEARNED FROM THIS SOURCE THAT THERE IS A  
PERSISTENT RUMOR IN NY AT THIS TIME THAT BONANNO WILL END UP IN THE  
"JUNKYARD CRUSHER".

END PAGE TWO.....

CORR LINE 17 WORD 1 SHD BE "WHEREIN"

PAGE THREE.....

AN INFORMANT ADVISED ON TEN TWENTY TWO SIXTY FOUR, THAT [REDACTED]

b3

b6

b7C

b7D

[REDACTED] Federal Grand Jury  
DISCUSSED THE PENDING FGJ SUBPOENAS CONCERNING [REDACTED]

HE STATED [REDACTED]

WERE TOLD THAT IF [REDACTED]

INFORMANT ADVISED THAT [REDACTED]

b7D

[REDACTED] THE DISAPPEARANCE OF [REDACTED] JOSEPH BONANNO WAS DISCUSSED.

INFORMANT STATED [REDACTED] DID NOT BELIEVE THAT THE "SNATCH" WAS  
LEGITIMATE FOR SEVERAL REASONS. ONE, WAS THAT BONANNO WAS CARRYING  
A THIRTY EIGHT CALIBER PISTOL IN A SHOULDER HOLSTER. TWO, THAT FOUR  
BODYGUARDS WERE ASSIGNED TO HIM TWENTY FOUR HOURS A DAY COVERAGE, THREE,  
THE GROUP DID NOT BELIEVE THAT ANY TWO INDIVIDUALS COULD HAVE TAKEN THEIR  
"BOSS" ALONE AND FOUR, THEY ARE OF THE FIRM OPINION THAT JOSEPH BONANNO  
WOULD NOT HAVE MADE A VOLUNTARY APPEARANCE BEFORE THE "COMMISSION"  
BECAUSE IT WOULD HAVE MEANT INSTANT DEATH.

END PAGE THREE.....

~~CORR LINE 6 WORD 3 SHD BE "PARTICULAR" AND LINE 16 WRD 5 SHD BE "BELIEVE"~~  
RPT BELIEVE"

PAGE FOUR.....

INFORMANT STATED THAT THE ABOVE GROUP WAS OF THE FIRM OPINION THAT THE ATTORNEY / MALONEY/ IS A GRAND- STAND ACTOR WHO IS DEFINITELY COVERING FOR THE " BOSS".

THE INFORMANT ADVISED THAT UPON THE REPORTED DISAPPEARANCE OF THE SUBJ, HIS SON, BILL, IMMEDIATELY ASSUMED THE RESPONSIBILITY AS HEAD OF THIS " FAMILY". HE STATED BILL IS IN THE NYC AREA AT THIS TIME BUT HIS PRESENT WHEREABOUTS IS NOT KNOWN. NYC ACTING " CONSIGLIERI" IS NOW [REDACTED] AND THAT HIS PRESENT WHEREABOUTS ARE NOT KNOWN TO THE OTHER MEMBERS OF THE " FAMILY".

THE INFORMANT STATED THAT THE MEMBERS OF THE BONANNO "FAMILY" ARE DEFINITELY ON THE BORDER LINE OF EXPULSION FROM THE " COMMISSION" AND ALTHOUGH THEY FEEL VERY STRONGLY THAT THEIR " BOSS" ~~WAS~~ NOT AB- DUCTED THEY ARE NOT CERTAIN. THE INFORMANT FEELS THAT THE OPINION OF THESE MEMBERS IS PURELY CONJECTURE ON THEIR PART.

IN ATTEMPTS TO ASCERTAIN THE PRESENT WHEREABOUTS OF THE SUBJECT-S SON, BILL, THE NYO HAS CONDUCTED SPOT CHECKS IN THE VICINITY OF HIS RESIDENCE AND KNOWN HANGOUTS AND ARE CONDUCTING PERTINENT INTERVIEWS IN ATTEMPTS TO LOCATE HIM.

[REDACTED] NOT CALLED TO TESTIFY BEFORE FGJ THIS DATE TO RETURN [REDACTED] TO GIVE TESTIMONY.

BUREAU WILL BE KEPT ADVISED.

END AND PLS HOLD.....

CORR LINE 13 LAST WORD SHD BE " THESE"

CC: MR. EVANS

Federal Grand Jury

b3  
b6  
b7C

10-29-64

Airtel

To: SACs, New York  
Los Angeles  
San Francisco  
San Diego

From: Director, FBI

UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OBSTRUCTION OF JUSTICE - CONSPIRACY

Re New York tel 10-28-64.

In view of the involvement of Salvatore V. Bonanno, son of Joseph Bonanno, in the La Cosa Nostra controversy which undoubtedly led up to Joseph Bonanno's abduction and, inasmuch as a number of sources have reported that Salvatore V. Bonanno is also marked for execution by order of the "Commission," it could be extremely important to locate Salvatore V. Bonanno.

b7D

MAILED 5  
OCT 29 1964  
COMM-FBI

In view of information from a   source that

TJE:dlm  
(10)

EX-100

19 OCT 30 1964

REC-472-1629-4

*McAfee*

313

on \_\_\_\_\_  
mont \_\_\_\_\_  
ter \_\_\_\_\_  
than \_\_\_\_\_  
od \_\_\_\_\_  
each \_\_\_\_\_  
is \_\_\_\_\_  
in \_\_\_\_\_  
van \_\_\_\_\_  
er \_\_\_\_\_  
Room \_\_\_\_\_  
es \_\_\_\_\_  
by \_\_\_\_\_

4 NOV 5 1964 MAIL ROOM TELETYPE UNIT ☐

Airtel to SAC, New York  
Re: UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM

Salvatore V. Bonanno may be in California. New York should expedite copies of his photograph to California offices to assist in their efforts to locate Bonanno. In addition, in view of the importance of this matter New York should, by separate airtel to all offices, briefly outline events leading up to the abduction of Joseph Bonanno and Salvatore V. Bonanno's position in this chain of events which now makes him liable for execution. Photographs of Salvatore V. Bonanno should accompany this airtel to enable any Bureau office to properly handle this matter in the event Salvatore V. Bonanno is located by, or contacts, a Bureau field office.

Los Angeles should remain in particularly close contact with [redacted] for information which may come to their attention regarding the current whereabouts of Salvatore V. Bonanno.

b7D

In New York's airtel to all offices instructions should be issued that in the event Salvatore V. Bonanno is located, the Bureau is to be immediately advised.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: October 29, 1964

FROM : C. A. Evans

SUBJECT: UNKNOWN SUBJECTS (TWO);  
JOSEPH BONANNO - VICTIM  
OBSTRUCTION OF JUSTICE - CONSPIRACY

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Our highly confidential coverage of Buffalo "commission" member Steve Magaddino has divulged that Magaddino may well have been responsible for the planning, and execution, of Bonanno's abduction in New York City during the early morning hours of October 21, 1964. As you know, this action culminated a steady move by La Cosa Nostra's "commission," resulting in Bonanno's ouster from the "commission," in addition to isolating all members of the Bonanno "family" from other La Cosa Nostra groups throughout the United States.

The actual facts of the abduction permit a rather strong inference that fragmentary information received from the [redacted] source concerned the planning of Bonanno's abduction. This refers to a discussion between Magaddino, [redacted]

[redacted] and an individual known to the source only as [redacted]

[redacted] in which discussion Magaddino generally summarizes La Cosa Nostra's grievances against Bonanno, and concludes by remarking [redacted]

This becomes quite significant in view of the fact that it now appears that [redacted] originally from [redacted]

[redacted] has given conflicting accounts of his actions during the evening preceding the abduction, when he dined with Bonanno and three New York City lawyers at the Pen and Pencil Restaurant.

- 1 - Mr. Rosen
- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - [redacted]

REC-47

EX-101

NOV 4 1964

69-1111 (7) 1304

Memorandum to Mr. Belmont  
Re: Unknown Subjects (Two);  
Joseph Bonanno - Victim

[ ] claimed that he left this restaurant alone and took a cab directly to the Commodore Hotel. The New York Office has located the cabdriver who is believed to have picked up [ ] as he left this restaurant, and the cabdriver's statement, confirmed by his trip sheet, indicates that he took his fare to the corner of 35th Street and Park Avenue, which is the immediate location of the abduction. b6 b7C

ACTION

We have sent photographs and descriptions of [ ] and [ ] who generally conform in size to descriptions received of Bonanno's abductors, to our New York Office, with instructions that they be exhibited, in a group of other photographs, to Bonanno's New York City attorney, William Power Maloney, who actually witnessed the abduction. This matter is receiving intensive investigative attention in New York and a number of other offices, and you will be advised of any further significant developments.

*Handwritten notes:*  
RC  
CST  
J  
✓  
[Signature]  
att



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 3 1964

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

8-47 PM

URGENT 11-3-64

DA

TO DIRECTOR -8- -ENCODED

FROM NEW YORK 92-3501

UNSUB., /TWO/ JOSEPH BONANNO- VICTIM, OOJ- PERJURY

RENYTEL NOVEMBER TWO, SIXTY FOUR

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

[redacted] TELEPHONICALLY ADVISED SA [redacted]

THIS

DATE THAT AFTER "THINKING IT OVER" [redacted] HAD NOTHING TO DISCUSS  
WITH THE FBI RELATIVE TO [redacted] OR THE ABOVE MATTER. WHEN QUERIED  
AS TO THE PRESENT WHEREABOUTS OF BILL OR [redacted] FAYE BONANNO,  
[redacted] DID NOT KNOW, NOR [redacted] HEARD RECENTLY FROM THEM.

AND IN THE FUTURE, [redacted]

DEEMED IT ADVISABLE TO SPEAK TO SA [redacted] WOULD TELEPHONICALLY  
CONTACT HIM AND MAKE AN APPOINTMENT.

GASPARE BONGIORNO, TWENTY NINE WINSTON DRIVE, SHIRLEY, LONG  
ISLAND, NY, ADVISED BUAGENTS THIS DATE THAT HE-S RELATED TO STEVE  
MAGADDINO FROM BUFFALO, NY, THROUGH MARRIAGE. HE STATED HE WAS NOT  
ACQUAINTED WITH THE VICTIM, NOR HIS SON BILL, AND COULD FURNISH NO  
INFORMATION RELATIVE TO THE ABOVE MATTER

END PAGE ONE.....

CORR LI LAST WORD SHD BE "SIXTY FOUR" AND L 13: ~~W NOV ONE SIX~~ MAGADDINO

66 NOV 10 1964

REC 30  
EX-100

NOV 4 1964

KING

PAGE TWO.....

BUAGENTS THIS DATE SERVED FGJ SUBPOENAS TO THE FOLLOWING  
INDIVIDUALS, RETURNABLE SDNY [REDACTED]

b3  
b6  
b7C

A HIGHLY CONFIDENTIAL SOURCE ADVISED [REDACTED]

WAS AT [REDACTED]

b6  
b7C  
b7D

SPOT CHECKS BY BUAGENTS AT KNOWN HANGOUTS FOR BILL BONANNO  
NEGATIVE THIS DATE RE HIS PRESENT WHEREABOUTS.

[REDACTED] WHEN SERVED AFOREMENTIONED SUBPOENA,  
ADVISED BUAGENTS HE DID NOT KNOW THE PRESENT WHEREABOUTS OF [REDACTED]  
NOR HAD HE [REDACTED] BEEN IN CONTACT WITH HIM RECENTLY.

b3  
b6  
b7C

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS THIS MATTER.

END

CORR L4 LAST 2// WORD SHD BE [REDACTED]

RELAY-ON NUMBERS 6 & 7 0

WA..... /

WA-SXC FOR RELAY FOR 6 AND 7 AND RECD NR 8

FBI WASH DC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2008 BY   uc baw/rs/lzg

b6  
b7c

Date of Mail 10-30-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Joseph Bonanno

Removed By 65 NOV 12 1964

File Number 72-1629-7

*PG3*

Permanent Serial Charge Out

11/5/64

b6  
b7C

*RA*  
Airtel

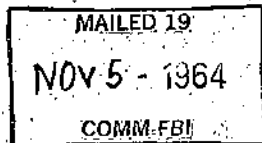
To: SAC, New York

From: Director, FBI

UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

New York is to submit report by 11/16/64 in order  
that full facts regarding details of alleged abduction and  
current investigation of events attendant thereto will be  
available at the Bureau.

*2*  
*606*



EX-102

72-1629-8

REC-35

11 NOV 6 1964

TJE:cae  
(4)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

58 NOV 13 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 28 1964

TELETYPE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-22-2008 BY [redacted] uc kaw/rs/lsg

SENT BY CODED TELETYPE

FBI NEW YORK

9-23 PM

URGENT 10-28-64

DAE

TO DIRECTOR -10- AND PHOENIX

FROM NEW YORK 92-3501

I

UNSUBS/TWO/., JOSEPH BONANNO- VICTIM<sub>2</sub> OOJ- CONSPIRACY.

RENYTEL THIS DATE.

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

APPEARED FGJ, SDNY,

BEFORE FGJ.

IS TO RETURN FGJ

FOR FURTHER TESTIMONY.

SND PAGE ONE.....

64 NOV 13 1964

EX-101

NOV 6 1964

EC-3

72-1629-9

PAGE TWO\.....

USA, SDNY CONFIDENTIALLY

BEFORE US DISTRICT COURT JUDGE WILLIAM HERLANDS

CONNECTION WITH JOSEPH BONANNO.

OWN

RESTAURANT ,

POSSIBLE

IT IS NOTED

IS THE

DAUGHTER OF

SUBPOENAS FOR

RETURNABLE FGJ, SDNY

SERVED.

IT IS NOTED IN PREVIOUS TESTIMONY OF

SND PAGE TWO.....

CORR L 2 W9 SHD BE HERLANDS

PAGE THREE.....

USA REQUESTED BUAGENTS INTERVIEW [REDACTED]

b6  
b7C

[REDACTED] IN CONNECTION WITH THE VISIT TO

HER RESIDENCE ON OCTOBER TWENTY FIRST LAST BY FAYE BONANNO. [REDACTED]

ON THIS DATE ADVISED BUAGENTS THAT SHE FIRST MET FAYE BONANNO

APPROXIMATELY [REDACTED] YEARS AGO THROUGH [REDACTED]

ADVISED THAT ON OCTOBER TWENTY FIRST LAST, AT APPROXIMATELY NINE AM, SHE WAS VISITED BY THIS WOMAN, WHO STATED " I HAVE COME TO VISIT YOU,

[REDACTED] TOLD ME YOU WERE ILL". AT THIS TIME, [REDACTED] ADVISED SHE

COULD NOT RECALL THIS WOMAN- S NAME, BUT FAINTLY REMEMBERED HER AS THE INDIVIDUAL WHO PREVIOUSLY VISITED HER WITH [REDACTED] APPROXIMATELY

[REDACTED] YEARS AGO. [REDACTED] ADVISED SHE DID NOT KNOW WHAT MEANS OF

TRANSPORTATION THIS PERSON USED TO ARRIVE AT HER HOME, BUT THAT SHE STAYED FOR APPROXIMATELY THREE HOURS AND THEN DEPARTED. [REDACTED]

ADVISED THAT THIS INDIVIDUAL SIMPLY SAT IN A CHAIR IN LIVING ROOM AND APPEARED TO BE IN A VERY SULLEN AND CONFUSED STATE.

ATTEMPTS TO INTERVIEW [REDACTED] WERE NEGATIVE THIS DATE. MAID ADVISED [REDACTED] HAD GONE TO DOCTOR AND WAS NOT AVAILABLE FOR INTERVIEW.

THE NYO CONDUCTED SPOT CHECKS IN VICINITY OF KNOWN HANGOUTS OF BILL BONANNO AND INTERVIEWS OF INDIVIDUALS AT THESE HANGOUTS REFLECTED NO INFO CONCERNING HIS PRESENT WHEREABOUTS.

END PAGE THREE.....

PAGE FOUR.....

b6  
b7C

INFO WAS RECEIVED THIS DATE THAT [REDACTED] WAS ON THE EVENING  
OF OCTOBER TWENTY SEVEN LAST IN THE COMPANY OF INDIVIDUAL BY NAME OF [REDACTED]  
[REDACTED] AT THE PEN RESTAURANT, HOTEL STATLER, NYC. INVESTIGATION, NYO  
REFLECTS [REDACTED] TO BE [REDACTED]

USA, SDNY REQUESTED BUAGENTS TO LOCATE AND INTERVIEW [REDACTED] RELATIVE  
TO HIS KNOWLEDGE AND ASSOCIATION WITH [REDACTED] NY ATTEMPTING TO  
CONDUCT INTERVIEW OF [REDACTED] THIS DATE.

b6  
b7C

USA CONFIDENTIALLY ADVISED NYO THAT [REDACTED] IN TESTIMONY BEFORE  
FGJ WHEN QUERIED CONCERNING [REDACTED]

b3  
b6  
b7C

USA REQUESTED BUREAU TO INTERVIEW [REDACTED]

PX WILL EXPEDITIOUSLY INTERVIEW [REDACTED] AND SUTEL RESULTS.

b5  
b6  
b7C

USA REQUESTED BUAGENTS SERVE A SUBPOENA DUCES TECUM TO [REDACTED]

[REDACTED] RELATIVE TO [REDACTED]

THIS SUBPOENA

DUCES TECUM BEING FORWARDED PX DIVISION UNDER SEPARATE COMMUNICATION WHICH  
SERVE SAME UACB.

END PAGE FOUR.....

~~CORR LINE 2 LAST WORD SHD BE [REDACTED] AND LINE 20 LAST WORD SHD BE~~  
~~WHICH WILL~~

b6  
b7C



PAGE FIVE.....

b6  
b7C  
b7D

ON OCTOBER TWENTY SEVEN LAST, AN INFORMANT ADVISED THAT

[REDACTED]  
[REDACTED] THE [REDACTED] SNATCHED JOE BONANNO AND THAT HE HAD  
BEEN LOOKING FOR HIM FOR SEVERAL WEEKS. INFORMANT EXPLAINED THAT HE  
[REDACTED] BECAUSE HE, THE INFORMANT,

[REDACTED] REPLY WAS [REDACTED]

[REDACTED] INFORMANT ADVISED

THAT [REDACTED]  
[REDACTED]

REBUFFALO TEL TODAY CAPTIONED " LA COSA NOSTRA- CONPSIRACY"

INFO AS TO IDENTITY OF [REDACTED] POSSIBLY BEING IDENTICAL WITH [REDACTED]

b6  
b7C

[REDACTED] SUPRA.

BUREAU WILL BE KEPT ADVISED.

END

WBS

FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 29 1964

TELETYPE

FBI PHOENIX

3-58 PM

URGENT

10-29-64

LYH

TO DIRECTOR 92-3501 AND NEW YORK

X NEW YORK VIA WASHINGTON

FROM PHOENIX 92-534 2 PAGES

UNSUBS PAREN TWO END PAREN. JOSEPH BONANNO DASH VICTIM.

/99,. CONSPIRACY. OO NEW YORK.

RE NEW YORK TEL OCTOBER TWENTYEIGHT LAST.

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6

b7C

KEEPS

RECORD OF OUTGOING LONG DISTANCE PHONE CALLS BUT DOES NOT  
RECORD INCOMING CALLS. SUGGEST SINCE THIS IS FAIRLY LARGE  
FIRM FOR CITY OF TUCSON AND COULD BE ASSUMED BECAUSE OF SIZE  
THEY WOULD MAINTAIN UPTODATE ADMINISTRATIVE PROCEDURES, THEY  
POSSIBLY HAVE ONE MEMBER OF THE FIRM AS OFFICE MANAGER WHO  
SUPERVISES THE MAINTENANCE BY CLERICAL EMPLOYEES, RECORDS OF  
WORKSHEETS MAINTAINED BY THE ATTORNEYS ON WHICH WOULD BE KEPT  
COMPLETER RECORD OF CALLS PERTAINING TO ANY PARTICULAR CLIENTS  
BUSINESS AND WITH THE DATE AND AMOUNT OF TIME. SUGGEST ALSO  
THAT PART OF BUSINESS HANDLED BY THIS FIRM FOR SUBJECT COULD

END PAGE 1

REC- 48

EX 110

21 NOV 3 1964

64 NOV 9 1964

RELAYED TO

NY

PX 92-534

PAGE 2

BE MAINTAINED IN THE FIRMS RECORDS OF A CORPORATION KNOWN AS TRANSWEST TRUST, A CORPORATION UTILIZED BY THEM TO HANDLE BUSINESS FOR CLIENTS NOT DESIRING THEIR IDENTITIES TO BECOME KNOWN IN REAL ESTATE OR OTHER TYPE TRANSACTIONS. PREVIOUS INVESTIGATION HAS ESTABLISHED SOME OF SUBJECTS BUSINESS AND FINANCIAL AFFAIRS HAVE BEEN HANDLED THROUGH THIS CORPORATION. SUBJECT AND OTHER MEMBERS OF HIS FAMILY HAVE BEEN REPORTED AS BENEFICIARIES OF TRUSTS HOLDING TITLE TO REAL ESTATE IN THE NAME OF THIS CORPORATION.

END

2- SXC R RELAY

FBI WASH DC

188

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 29 1964

SENT BY CODED TELETYPE

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

FBI NEW YORK

8-19 PM URGENT 10-29-64 DAE

TO DIRECTOR -2-

FROM NEW YORK 92-3501

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

UNSUBS /TWO/ JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY.

RENYTEL OCT. TWENTY EIGHT LAST AND BUAIRTEL OCT. TWENTY EIGHT  
LAST.

USA, SDNY, ADVISED THIS DATE THAT [redacted]

[redacted] TO RETURN FGJ, SDNY, [redacted]

[redacted] TO RETURN FGJ, SDNY, [redacted]

[redacted] WHO PREVIOUSLY  
GAVE TESTIMONY RELATIVE TO THE ABOVE MATTER, TO RETURN TO FGJ ON FORTY  
EIGHT HOUR NOTICE [redacted]

[redacted] STATED [redacted]

END PAGE ONE.....

REC-48

EX 110

21 NOV 3 1964

60 NOV 9 1964

SIX

PAGE TWO.....

USA, SDNY CONFIDENTIALLY ADVISED THAT HE DID NOT TAKE

b3

b6

b7C

TO [REDACTED] HOWEVER, WAS CONSIDERING THIS ACTION  
ON OCT. THIRTY NEXT. [REDACTED]

[REDACTED] b6  
[REDACTED] b7C  
ADVISED BUAGENTS THAT AT APPROXIMATELY TWELVE THIRTY AM ON OCT. TWENTY  
ONE LAST, SHE AND HER COMPANION [REDACTED] WERE WALKING SOUTH ON  
PARK AVE., ON THE EAST SIDE OF THE STREET. SHE ADVISED JUST BEFORE CROSSING  
THIRTY SIXTH STREET, SHE AND HER COMPANION OBSERVED THREE MEN WHO  
WERE TALKING IN A LOUDER THAN NORMAL TONE OF VOICE. [REDACTED] ADVISED  
THAT HER INITIAL IMPRESSION UPON SEEING THE THREE INDIVIDUALS WAS THAT  
THEY WERE SHOIVING AND PUSHING EACH OTHER WITH THE " BIG MAN" HERDING THE  
OTHER TWO INDIVIDUALS BEFORE HIM TOWARD THE NORTHEAST CORNER OF PARK AVE.,  
AND THIRTY SIXTH STREET. [REDACTED] STATED SHE AND HER COMPANION STOPPED  
JUST BEFORE CROSSING THIRTY SIXTH STREET AND WERE APPROXIMATELY  
SEVENTY OR EIGHTY FEET AWAY WHEN THE " BIG MAN" SHOVED <sup>04</sup>THE OTHER TWO  
INDIVIDUALS AHEAD OF HIM AROUND THE CORNER ON THIRTY SIXTH STREET. THE  
" BIG MAN" THEN TURNED AROUND AND FACED ANOTHER INDIVIDUAL /VICTIM- S  
ATTORNEY, WILLIAM POWER MALONEY/ WHO WAS RUNNING NORTH ON PARK AVE.  
AS IF TO PROTEST WHAT WAS OCCURRING. SHE ADVISED AS THIS INDIVIDUAL  
STARTED TOWARD THE GROUP, THE " BIG MAN" TURNED AROUND, REACHED INTO HIS  
POCKET, PULLED A GUN AND FIRED ONE SHOT AT THIS INDIVIDUAL. BECAUSE  
OF THE WAY THIS INDIVIDUAL REELED AGAINST THE CARS PARKED ALONG THE CURB,  
SHE THOUGHT THAT HE WAS HIT.

SND PAGE TWO.....

~~CORR L 2 W 9 SHD BE POSSIBLE AND L16 W 6&7 ARE STREET AND~~

PAGE THREE.....

[REDACTED] STATED THAT AT THE SOUND OF THE SHOT, HER COMPANION THRUST HER AGAINST THE APARTMENT BUILDING NORTH OF THIRTY SIXTH STREET TO SHIELD HER FROM THE GUNFIRE. SHE STATED THAT AFTER THE SHOT WAS FIRED, THE THREE INDIVIDUALS DISAPPEARED DOWN THIRTY SIXTH STREET GOING EAST. b6 b7C

SHE ADVISED SHE AND HER COMPANION THEN RETURNED TO THE NEAREST APARTMENT HOUSE WHICH WAS FORTY ONE PARK AVE., ADVISED THE DOORMAN TO CALL THE POLICE AS SHE THOUGHT THERE WAS A ROBBERY TAKING PLACE AND THEN SHE AND HER COMPANION RETURNED TO THIRTY SIXTH STREET, HOWEVER, DID NOT OBSERVED ANY/OF THREE THREE INDIVIDUALS NOR DID SHE SEE A CAR SPEEDING AWAY.

[REDACTED]  
UPON INTERVIEW BY BUAGENTS SUPPLIED SUBSTANTIALLY THE SAME INFO AS NOTED ABOVE AND DESCRIBED THE "BIG MAN" AS POSSIBLY SIX FEET TWO INCHES OR TALLER.

[REDACTED]  
[REDACTED] WAS TELEPHONICALLY CONTACTED THIS DATE BY SA [REDACTED] IN ATTEMPTS TO SOLICIT HER COOPERATION CONCERNING THE ABOVE MATTER AND THE POSSIBLE WHEREABOUTS OF [REDACTED]

[REDACTED] ADVISED SHE WAS IN VERY DISTRAUGHT CONDITION AT THE PRESENT TIME AND FELT THAT SHE COULD NOT SPEAK CLEARLY AT THIS TIME, BUT WOULD CONSIDER POSSIBLY MEETING WITH SA [REDACTED] DURING THE EARLY PART OF NEXT WEEK. IN ATTEMPTS TO ASCERTAIN THE PRESENT WHEREABOUTS OF BILL BONANNO, BUAGENTS HAVE CONDUCTED SPOT CHECKS IN THE VICINITY OF HIS RELATIVES AND INTERVIEWS ARE BEING CONDUCTED WITH REGARD TO THIS MATTER.

END PAGE THREE.....

PAGE FOUR.....

NYCPD THIRTEENTH SQUAD ADVISED THAT THEY ARE CONDUCTING SUR-  
VEILLANCES RELATIVE TO [REDACTED] PARTICULARLY b3  
WITH REFERENCES TO THE ONES THAT WERE SUBPOENAED BEFORE THE FGJ AND IF  
FOUND CONSORTING WITH EACH OTHER OR KNOWN CRIMINALS THEY ARE TO BE ARRESTED  
FOR CONSORTING.

THE PHOTOS FURNISHED BY BUREAU OF [REDACTED] b6  
[REDACTED] ALONG WITH OTHER POSSIBLE SUSPECTS IN THIS MATTER, WILL BE b7C  
SHOWN TO WITNESSES FOR POSSIBLE IDENTIFICATION IN THE ABDUCTION OF JOSEPH  
BONANNO.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END AND ACK FOR TWO PLS

WA.....HOLD

WBS FBI WASHDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2008 BY   uc baw/rs/lsg

FBI

Date: 11/2/64

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

AIR MAIL

(Priority)

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO (92-954)

SUBJECT: UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Re San Francisco teletype to Bureau dated 10/29/64.

Enclosed for the Bureau you will find two copies each of FD-302s setting forth the result of interviews conducted on 10/29/64, with  

Six copies each of the FD-302s are enclosed for the New York Office.

One copy of each FD-302 is furnished for the information of the Phoenix Office, where at the present the son of JOSEPH BONANNO, JOSEPH BONANNO, JR., is located.

ENCLOSURE

- 3 - Bureau (Encls. 4)  
2 - New York (92-3501) (Encls. 12) (AM)  
2 - Phoenix (Encls. 2) (RM)  
1 - San Francisco  
HKM:lms  
(8)

REC 45

10 NOV 4 1964

EX-102

Approved:  

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

64 NOV 13 1964



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2008 BY [redacted] uc baw/rs/lsp  
FEDERAL BUREAU OF INVESTIGATION

Date 10/29/64

1

*WRS*  
[redacted] was approached for interview at his office in [redacted]. He was advised of his right to counsel by SA [redacted] and that he did not have to talk to the interviewing agents. He was also advised that the kidnaping of [redacted] JOSEPH BONANNO, involved an obstruction of justice violation and his cooperation was requested.

[redacted] stated that some time during the morning after the kidnaping of [redacted] JOSEPH BONANNO, [redacted] received a telephone call from [redacted] JOSEPH BONANNO JR. He said that JOSEPH BONANNO JR. is a student in a school in Phoenix, Arizona. JOSEPH BONANNO JR. reportedly advised [redacted] that [redacted] his father had been kidnaped and that he had just heard about the kidnaping over the radio.

[redacted] said they have received no additional information regarding this kidnaping other than that which has appeared in local newspapers and broadcasts.

He stated that [redacted] has been in telephonic contact with [redacted] but they have obtained no additional information from her.

[redacted] said that Tuesday, October 27, 1964, [redacted] received a telephone call from [redacted] who had advised that she has received no information regarding the present whereabouts of [redacted] BILL BONANNO. [redacted] stated that he did not know if BILL BONANNO had disappeared of his own choosing or if he had been kidnaped too. BILL BONANNO is the older son of JOSEPH BONANNO. [redacted]

[redacted] stated that [redacted] FAYE BONANNO has not been in contact with [redacted] since the disappearance of JOSEPH BONANNO and BILL BONANNO. He said that neither he nor [redacted] know the present whereabouts of FAYE BONANNO. [redacted] stated that neither he nor [redacted]

On 10/29/64

SF 92-954

SAs [redacted]

by [redacted] cz

Date dictated

10/29/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE 72 - 1629-10

2  
SF 92-954  
ECS:cz

have been contacted by anyone with information or demands regarding the disappearance of JOSEPH BONANNO and BILL BONANNO. He said he did not know if JOSEPH BONANNO or BILL BONANNO were dead or alive. [ ] also stated that he knows of no reason for the kidnaping of JOSEPH BONANNO or the disappearance of BILL BONANNO.

b6  
b7C

[ ] described himself as [ ]

[ ] The importance of this investigation in regard to the fate of BILL and JOSEPH BONANNO was stated to [ ] who said should he receive any pertinent information he would notify the FBI.

[ ] stated he is not a member of the La Costra Nostra and has no information or knowledge concerning this organization.

He said he has friends and business acquaintances and has no knowledge if any of these individuals belong to the La Costra Nostra, and with this statement [ ] stated he had nothing further to say and concluded the interview.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2018 BY [redacted] uc baw/rs/lsg  
FEDERAL BUREAU OF INVESTIGATION

Date 10/29/64

1

[redacted] at [redacted] advised that she was ill from a virus infection and upset over the disappearance of [redacted] and did not desire to be interviewed unless [redacted] was present. She stated that she delayed in answering her door because she felt it was her neighbor bringing her some groceries. She stated that she did not know anything about the kidnaping of [redacted] until she read it in the newspaper the next morning.

b6  
b7C

She stated that she was so nervous over the news that she turned off her television set and also the radios in her home in order to keep away from hearing the news broadcasts. She stated that she did not desire to talk about the kidnaping at this time and again stated that she wanted [redacted] present. She suggested that an appointment be made when she feels better and at a time when [redacted] is present. She stated that she and [redacted] would cooperate with the FBI in any way possible and furnish any information that they might possess.

[redacted] advised that she did not know that [redacted] BILL BONANNO was missing from his home in New York. She was advised that information concerning his alleged disappearance from his home has been in several of the newspapers in this area. She stated that she did not see the information in the newspapers concerning BILL BONANNO and stated that you cannot trust what you read in the newspapers anyway.

Her physical appearance indicated that she was suffering from an illness or virus and there were dark circles under her eyes from lack of sleep or her illness. [redacted] again repeated the fact that she would want to be interviewed with [redacted] present and both would cooperate with the FBI.

On 10/29/64 at [redacted] File # SF 92-954  
by SAs [redacted] :cz Date dictated 10/29/64

ICODEN TELETYPE

11/8/64

229P

F. B. I.  
DEPARTMENT OF JUSTICE  
1 - [redacted]

TELETYPE

URGENT

b6  
b7C

TO SACS LOS ANGELES  
NEW YORK - ENCODED

FROM DIRECTOR FBI

UNSUBS PAREN TWO PAREN; JOSEPH BONANNO DASH VICTIM, OOJ DASH  
CONSPIRACY.

RE LOS ANGELES AIRTEL NOVEMBER THREE LAST CAPTIONED QUOTE

b7D

UNQUOTE:

INFORMATION FROM [redacted]

b6  
b7C  
b7D

IS EXTREMELY TIMELY AND SIGNIFICANT, AND BECAUSE OF THE MAJOR  
IMPORTANCE OF THIS INVESTIGATION, EVERY EFFORT MUST BE MADE TO  
CONFIRM THIS DATA IN ATTEMPT TO RESOLVE QUESTION REGARDING  
AUTHENTICITY OF BONANNO ABDUCTION. WITH THIS IN MIND, LOS ANGELES  
MUST MAKE LOGICAL INDEPENDENT INQUIRY WHERE POSSIBLE TO CORROBORATE  
OR REFUTE INFORMANT'S INFORMATION. THIS SHOULD BE DONE WITH  
UTMOST DISCRETION TO AVOID ANTAGONIZING SOURCE IN INTERIM. STEPS  
TO BE TAKEN IN THIS REGARD INCLUDE VERIFICATION OF [redacted]

REAIRTEL QUOTES INFORMANT AS

STATING THAT [redacted]

b7D

Tolson  
Belmont  
Mohr  
DeLoach  
Casper  
Callahan  
Conrad  
Evans  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

TJE:cae/rap  
(5)

REC-64

19 NOV 9 1964

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 6 1964

TELETYPE

VIA TELETYPE

NOV 6 1964

3:48 PM

68 NOV 11 1964

TELETYPE UNIT

RECORDED COPY FILED



TELETYPE TO LOS ANGELES  
RE: UNSUBS (2)

[REDACTED]

b6  
b7C  
b7D

[REDACTED] INFORMANT STATES HE DOES NOT KNOW  
[REDACTED] BUT AIRTEL LEAVES INFERENCE INFORMANT MAY KNOW [REDACTED]

IF NOT ALREADY DONE, YOU SHOULD DETERMINE FROM INFORMANT  
[REDACTED] IDENTITY, HIS RELATION TO BONANNO GROUP, [REDACTED]

[REDACTED]

[REDACTED] ABOVE MUST BE HANDLED IMMEDIATELY AND  
BUREAU AND INTERESTED OFFICES ADVISED.

NOTE: Investigation based on abduction of Joseph Bonanno, "Commission member of La Cosa Nostra, by two unsubs during early morning hours of 10/25/64 in New York City. [REDACTED]

b3

[REDACTED]

[REDACTED] During recent past, Bonanno has been embroiled in serious dispute with "Commission" associates and during recent months was expelled by "Commission." "Commission" also reported to have passed death sentence on Bonanno and his son, Salvatore Bonanno.

[REDACTED] is Cosa Nostra member in Bonanno "family" from [REDACTED] and is extremely close associate of Salvatore Bonanno, Jr. [REDACTED] has been absent from [REDACTED] since approximately one week prior to Bonanno abduction and presumably in NYC area. [REDACTED] is [REDACTED]

b6  
b7C  
b7D

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION 2

(Note continued page 3)

NOV 6 1964

TELETYPE

TELETYPE TO LOS ANGELES  
RE: UNSUBS (2)

NOTE CONTINUED

advised him newspapers are all wrong and Bonanno not really  
kidnaped.

Because of extreme importance of this investigation  
involving top level dispute in La Cosa Nostra, Los Angeles should  
make every logical effort to corroborate and authenticate  
informant's information regarding Bonanno inasmuch as

sources either indicate Bonanno dead  
or do not profess to know exactly what happened with regard to  
Bonanno abduction.

NR.	061932
ENC.	BTS
CK.	154
AP.	HL
TYD.	
LOGGED BY	

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV - 6 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

FBI

Date: 11/6/64

REC-34

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO (92-954)

SUBJECT: UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO, aka - VICTIM  
OOJ - CONSPIRACY

Re San Diego teletype to Bureau dated 10/30/64.

Investigation conducted at San Francisco reveals  
that [redacted] resides at [redacted]

The files of the Retail Credit Association of [redacted]  
[redacted] reviewed 11/4/64, reveal that [redacted]  
has been known to their files since 6/12/39. The file reveals  
that he has been employed as [redacted] for the [redacted]  
[redacted] which was described as a vending machine  
company. In 1956, he was listed as [redacted]  
[redacted] In 1961, the credit file revealed that  
the firm was also known as the [redacted]  
[redacted] and [redacted] was listed as the [redacted]

The credit report reveals that he is married to  
[redacted] and that his father was listed as [redacted]  
[redacted] and in 1926, his father was in the firm of [redacted]

- ③ - Bureau  
2 - San Diego (AM)  
2 - New York (AM) (92-3501)  
2 - San Francisco  
(1 - 92-954)  
(1 - 92-131)

HKM:lms  
(9)

C. C. Wick

EX-110

10 NOV 10 1964

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

64 NOV 17 1964

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-22-2008 BY [REDACTED] uc baw/rs/lbg

SF 92-954  
HKM:lms

The files of Dun and Bradstreet reveal a report dated 6/5/64, which is headed [REDACTED]

b6  
b7C

and [REDACTED] all listed for the address [REDACTED]. The report states, "This is a branch with headquarters located in [REDACTED]. The report further stated that the firm maintains and services a line of vending machines in the [REDACTED] area. The report contained no further details concerning the operation of the above companies, but indicated that the details of the operation would be located at [REDACTED]."

The files of the [REDACTED] Police Department, reviewed 11/5/64, reveal no arrest record identifiable with [REDACTED] or [REDACTED].

This information is furnished to the New York Office for their information and consideration as to whether or not they desire to have [REDACTED] interviewed. The New York Office will advise if they desire [REDACTED] interviewed. This communication is forwarded to the San Diego Office for their information.



FBI

Date: 10/30/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
SAC, NEW YORK (92-3501)

FROM: SAC, PHOENIX (92-534)

UNSUBS (2); JOSEPH BONANNO -  
VICTIM  
OOJ - CONSPIRACY

JOSEPH C. BONANNO, JR., interviewed 10/29/64 at 6331 East Calle del Paisano, Phoenix, where he is living alone. BONANNO advised he spent most of last summer in New York City where he claims he stayed with brother, BILL; says he returned to Phoenix alone September 13 last and is presently enrolled in Phoenix College. Also stated he was going to work 10/30/64 at a service station located at 32nd Street and East Indian School Road, Phoenix.

BONANNO claimed he has no knowledge concerning his father's disappearance other than that which he has seen in the press, and he has no idea as to the whereabouts of either his father or mother. He said he has called all [redacted] in [redacted] as well as [redacted] and [redacted] in [redacted]. He says his relatives all profess no knowledge regarding location of parents although he said he pleaded with [redacted] to have his mother contacted. He also said, however, none of his relatives will discuss anything on the phone. He last spoke with [redacted] on 10/26/64 on the phone, at which time he said [redacted] had laryngitis so bad she said she could not talk to him and hung up.

- ③ - Bureau  
2 - New York  
3 - Phoenix  
    (1 - 92-172)  
    (1 - 92-28)  
JRB/mmrf  
(8)

REC-44

EX-117

72-1629-1

NOV 2 1964

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

68 NOV 16 1964

PX 92-534  
JRB/mmj

BONANNO said he has also tried to call [redacted] on several occasions in [redacted] since his father's disappearance but has been unable to contact him. He said his sole source of income is money which he receives from [redacted] and he is practically broke at this time because of his inability to contact him. BONANNO said all the bills pertaining to the residence where he lives are sent to [redacted] for payment. He said this house still belongs to his brother, BILL.

b6  
b7C

BONANNO further claimed he knows absolutely nothing of his father's business interests and that these matters were never discussed in his presence. He said his father attempted to raise him in the European method and was always extremely strict with him, not hesitating to strike him at the slightest provocation. As a result of this, BONANNO admitted he has gotten a little wild since being "on his own." He also said that because of his father's attitude toward him he has been closer to his brother, BILL, than his father and that BILL has always treated him much better than his father.

Contact with the Registrar's Office of Phoenix College, 10/29/64, reflects BONANNO, JR. is enrolled as a student at the Camelback Road Extension Branch of this College. College records reflect he is listed on the rolls as JOSEPH CHARLES BONANNO, JR., and his parents as JOSEPH and FAY BONANNO, 1847 East Elm Street, Tucson.

In view of BONANNO's attitude, further contacts with him are contemplated.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

10 OCT 30 1964

TELETYPE

10 OCT 30 1964

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC 0724

FBI PHOENIX

1102 AM URGENT LO-30-64 MRW

TO DIRECTOR AND NEW YORK  
NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\

UNSUBS PAREN TWO END PAREN. JOSEPH BONANNO DASH VICTIM.

OOJ. CONSPIRACY. OO NEW YORK

RE NEW YORK TEL TO PHOENIX, OCTOBER TWENTYNINE LAST.

[redacted] AWAY, RETURNING HOME NIGHT NOVEMBER ONE  
NEXT. UAC, SHE WILL BE INTERVIEWED NOVEMBER TWO.

END

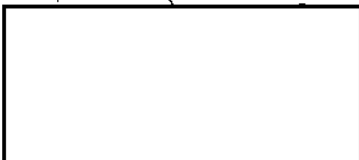
WA MTC

FOR RELAY TO NY

FBI WASH DC

T U

CC



REC-48

NOV 30 1964

NOV 30 1964

NOV 30 1964

72-1629-138

92-2710-1172

NOV 3 1964

69 NOV 9 1964

RELAYED TO

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

F B I

Date: 10/30/64

b6  
b7C

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2); JOSEPH  
BONANNO - VICTIM  
OOJ - CONSPIRACY

ReBuairtel, 10/29/64.

Enclosed herewith for offices receiving copies of this communication are two copies of photograph of SALVATORE VINCENT BONANNO aka "Bill", son of the victim.

By separate communication, the NYO will briefly outline events leading up to the abduction of JOSEPH BONANNO and SALVATORE VINCENT BONANNO's position in the chain of events.

Note: that if "Bill" is located, immediately notify the Bureau.

- 3 - Bureau  
2 - Los Angeles (Encls. 2) REC-48  
2 - San Diego (Encls. 2)  
2 - San Francisco (Encls. 2)  
1 - New York

RAA:mab  
(11)72-1629-13X1  
92-2710-1173  
11 OCT 31 1964

RECEIVED - FBI

b6  
b7C

69 NOV 9 1964

C.C. [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 30 1964

TELETYPE

SENT BY CODED TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

6-46 PM

URGENT 10-30-64 DAE

TO DIRECTOR -12-

FROM NEW YORK 92-3501

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

RENYTEL OCT. TWENTY NINE LAST.

USA, SDNY CONFIDENTIALLY ADVISED THIS DATE THAT [redacted]

[redacted] TESTIFIED [redacted]

BEFORE FGJ [redacted]

[redacted] WAS TAKEN BEFORE JUDGE WILLIAM HERLANDS THIS DATE FOR

POSSIBLE CONTEMPT CITATION BUT NO DECISION RENDERED AND USA STATED [redacted]

USA REQUESTED BUAGENTS XIN TUCSON TO SERVE [redacted]

WITH SUBPOENA RETURNABLE NYC [redacted]

UACB, THIS SUBPOENA WILL BE SERVED BY BUAGENTS AND FORWARDED [redacted]

TO PHOENIX UNDER SEPARATE COMMUNICATION REC-48

END PAGE ONE.....

72-1629-13X2

42-2710-1186

NOV 9 1964

68 NOV 16 1964

ST-108

PAGE TWO.....

[REDACTED]  
[REDACTED] APPEARED FGJ [REDACTED]  
[REDACTED]

b3  
b6  
b7C

[REDACTED] INFORMANT ADVISED THAT [REDACTED]

BUFILE [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED] NY FILE [REDACTED]

WAS

EXTREMELY WORRIED ABOUT BEING CALLED BEFORE THE FGJ, SDNY RELATIVE TO  
[REDACTED]

BUAGENTS CONTACTED [REDACTED]

UPON RECEIPT OF INFORMATION FROM [REDACTED]

b6  
b7C  
b7D

THE INFORMANT [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] THE BUREAU WILL BE KEPT ADVISED OF

b6  
b7C

ALL DEVELOPMENTS IN CONNECTION WITH [REDACTED]

IN ATTEMPTS TO LOCATE THE PRESENT WHEREABOUTS OF VICTIM- S SON,  
SALVATORE VINCENT BONANNO, AKA BILL, SPOT CHECKS WERE CONDUCTED AT HIS  
RESIDENT AND KNOWN HANGOUTS, HOWEVER, HIS PRESENCE WAS NOT NOTED.

END PAGE TWO.....

~~CORR L 11 W 6 SHD BE "DIRECTION"~~

PAGE THREE.....

AN INFORMANT ADVISED ON OCT. TWENTY NINE LAST HE HAD CONTACTED

[REDACTED] IN REGARD TO THE DISAPPEARANCE b7D  
OF JOE BONANNO AND THAT NONE [REDACTED] WOULD ADMIT HAVING ANY  
KNOWLEDGE CONCERNING THIS MATTER.

[REDACTED]

IN ADDITION TO ABOVE, INFORMANT POINTED OUT THAT A REVIEW OF THE FACTS IN THE LIGHT OF HIS KNOWLEDGE OF OPERATIONS OF THIS TYPE, HE DOES NOT FEEL THIS WAS A LEGITIMATE SNATCH. HE STATED IN HIS OPINION IT WAS SET UP BY BONANNO TO COVER HIS DISAPPEARANCE. INFORMANT RELATED THAT BONANNO UNDOUBTEDLY KNEW THAT THE "COMMISSION" WAS AFTER HIM AND THAT IF HE WENT WITH THE TWO INDIVIDUALS IT WOULD BE A ONE WAY RIDE. HE STATED THAT WITH THIS KNOWLEDGE IT DOES NOT APPEAR LOGICAL TO HIM THAT BONANNO WOULD HAVE GONE WITH THESE INDIVIDUALS WITHOUT PUTTING UP MORE RESISTANCE THAN WAS INDICATED BY THE NEWSPAPER ACCOUNTS OF THIS OCCURRENCE. INFORMANT POINTED OUT THAT BONANNO WOULD HAVE HAD A BETTER CHANCE TO STAY ALIVE BY TRYING TO EFFECT HIS ESCAPE

END PAGE THREE.....

PAGE FOUR.....

ON PARK AVENUE. HE FURTHER POINTED OUT THAT IT DID NOT APPEAR LOGICAL TO HIM THAT THE INDIVIDUALS WOULD HAVE GRABBED BONANNO OFF THE STREET IN THE PRESENCE OF OTHER PEOPLE IF IT HAD BEEN LEGITIMATE SNATCH, BUT RATHER THEY WOULD HAVE MERELY WALKED UP AND KILLED HIM ON THE SPOT.

XINKEK INFORMANT FURTHER STATED THAT THERE HAS BEEN NO RELAXING OF TENSION IN THE ORGANIZATION SINCE THE DISAPPEARANCE OF BONANNO AND THAT HE FEELS THAT HAD THE "COMMISSION" CARRIED OUT A SUCCESSFUL "HIT" ON BONANNO THE TENSION WOULD HAVE BEEN RELAXED AND THERE WOULD BE SOME TALK OF HIS BEING REPLACED AS HEAD OF HIS "FAMILY".

INFORMANT CONCLUDED THAT IN VIEW OF [REDACTED] STATEMENT <sup>AND</sup> ~~ADN~~ b7D THE ABOVE RATIONALIZATION OF THE FACTS, HE PERSONNALLY DOES NOT FEEL THAT BONANNO IS DEAD, BUT BELIEVES THAT HE STAGED THE KIDNAPPING TO COVER HIS DISAPPEARANCE.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

~~CORR PAGE 4 L 11 LAST WORD " AND"~~

END

WA....IN

V

WA LLD

FBI WASH DC



Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_

## DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

5:47 PM URGENT 11-2-64 JV  
 TO DIRECTOR AND NEW YORK  
 NEW YORK VIA WASHINGTON - ENCODED  
 FROM BUFFALO 021952

UNSUBS, TWO; JOSEPH BONANNO - VICTIM; OBSTRUCTION OF JUSTICE -  
 CONSP.

RE BUFFALO AIRTEL TO BUREAU OCTOBER 30 LAST.  
 FOLLOWING IS REVIEW BY SA [REDACTED] OF LAST FEW  
 MINUTES CONVERSATION IN SICILIAN REPORTED BY [REDACTED]  
 OCTOBER 14 LAST. CONVERSANTS ARE STEVE MAGADDINO AND THREE  
 UNIDENT INDIVIDUALS, TWO OF WHOM MAY POSSIBLY BE [REDACTED]  
 [REDACTED] THIRD INDIVIDUAL MIGHT BE  
 PETER A. MAGADDINO. CONVERSATION INTERPRETED AS FOLLOWS:  
 STEVE MAGADDINO "CLOSE THE WINDOW, LOCK THE DOOR." [REDACTED]  
 SAYS SOMETHING UNINTELLIGIBLE RE PAPERS OR MAP. [REDACTED] WE'LL  
 MAKE A PAPER OR (A MAP). NOTE: MIGHT ALSO BE SAYING "WE'LL  
 DO IT IN THE CAR." [REDACTED] "NO NO. I'LL MAKE ) POSSIBLY FACE  
 (AT RED LIGHT AND ONE ) INAUDIBLE." STEVE MAGADDINO: "THAT'S  
 IT. AND PARK, LISTEN (OR POSSIBLY) AT LAST MINUTE." PARK IN  
 THE YARD. THE HIT DASH DASH WERE THE DASH DASH BOAT DASH DASH  
 DASH DASH OF OURS." [REDACTED] "DASH DASH EVENING." STEVE:  
 "PRISON BRIDGE (POSSIBLY TRIBOROUGH BRIDGE OR QUEENSBOROUGH  
 BRIDGE) DASH DASH YOU KNOW IT, (THE PRISON BRIDGE." [REDACTED]  
 "YEAH." UNKNOWN MAN: "DASH DASH AS YOU KNOW IT." [REDACTED]  
 "YEAH YEAH." STEVE: "YOU HAVE THE CAR DOWN THERE ALL READY,"  
 THE CAR (FOLLOWING PHRASE MIGHT POSSIBLY BE TRANSLATED EITHER  
 "HERE THERE IS OR HIDE (SIC) DASH DASH HIDE WITH BONANNO  
 BECAUSE WE'LL MEET (HERE OR AFTER). BEST OF LUCK (HOPE) THAT

b6  
 b7C  
 b7D

REC-48

NOV 4 1964

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO, FROM BUFFALO 021952

WE MEET AFTER." MANY VOICES AT SAME TIME: "WE'LL SEE YOU;  
 GREETINGS TO ALL; BE GOOD, BLESS YOU, YOU ALL BE GOOD."

(FROM ABOVE TRANSLATION FOLLOWING ASSUMPTIONS POSSIBLE:

DISCUSSION TAKING PLACE CONCERNS FINAL PLANS RE BONANNO HIT.

IN VIEW OF INFO RE [REDACTED] DEVELOPED BY NYO,  
 POSSIBILITY EXISTS THAT [REDACTED] COULD HAVE MET

WITH [REDACTED] 35TH STREET AND PARK AVE., NY, FOR FINAL SETUP  
 SINCE [REDACTED] CONVERSATION COULD BE INTERPRETED AS MEANING  
 HE WILL BE STATIONED BY THE TRAFFIC LIGHT WAITING FOR [REDACTED]

MAGADDINO MENTIONS PARKING IN THE YARD AND ALSO THE PRISON  
 BRIDGE, POSSIBILITY EXISTS MAGADDINO TALKING RE A BOAT YARD  
 NEAR OR IN THE VICINITY OF OR CONVENIENT TO TRIBOROUGH BRIDGE.

FOR FURTHER INFO NYO, GASPARINO OR ASPERINO (LNU) SHOULD  
 BE CONSIDERED IDENTIFIABLE WITH GASPAR BONGIORNO, SHIRLEY,  
 LONG ISLAND, NY INASMUCH AS MAGADDINO REFERS TO HIM AS HIS  
 BROTHER-IN-LAW. IN ADDITION, [REDACTED] INTERVIEWED BY  
 BUFFALO AGENTS OCTOBER 21 LAST, INDICATES ONE GASPAR BONGIORNO  
 BEING [REDACTED]

CONCERNING MAGADDINO'S COMMENTS RE YARD NEAR PRISON  
 BRIDGE, IT IS SUGGESTED NY CONTACT COAST GUARD RE POSSIBLE  
 BOAT OWNERSHIP BY KNOWN HOODLUMS IN THAT AREA.

RECEIVED: 6:07 PM RTS

b6  
 b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 9 1964

TELETYPE

MA 10:31 8/11/2/64  
SENT BY CODED TELETYPE

FBI NEW YORK

9-00 PM

URGENT 11-2-64

DAE

TO DIRECTOR

-6-

AENCODED

FROM NEW YORK 92-3501

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY

RENYTEL, TEN THIRTY SIXTY FOUR.

ON TEN THIRTY ONE AND ELEVEN ONE SIXTY FOUR IN ATTEMPTS TO  
LOCATE PRESENT WHEREABOUTS OF SALVATORE VINCENT BONANNO, AKA BILL, IT  
IS NOTED SPOT CHECKS WERE CONDUCTED AT HIS RESIDENCE, AND THE RESIDENCE  
OF FRANK LA BRUZZO, "ACTING BOSS" AND [redacted]  
BOTH BONANNO "FAMILY", HOWEVER, HIS PRESENCE WAS NOT NOTED AT ABOVE.

ON ELEVEN ONE SIXTY FOUR, [redacted] WAS OBSERVED  
STANDING IN HER FRONT YARD TALKING WITH THREE UNIDENTIFIED CHILDREN.  
NO FURTHER ACTIVITY WAS NOTED ON HER PART THIS DATE.

ON TEN THIRTY ONE SIXTY FOUR, AT RESIDENCE OF FRANK LA BRUZZO,  
WAS PARKED A NINETEEN FIFTY NINE TAN FIAT, NY-LICENSE [redacted]

END PAGE ONE.....

REC-31 72-1629-13X4  
72-2710-1187

NOV 9 1964

EX-114

56 NOV 13 1964

O-23 TWO.....

IT IS NOTED THIS AUTOMOBILE IS REGISTERED TO [REDACTED]

b6  
b7C

[REDACTED]  
USA, SDNY ADVISED NYO HE REQUESTS THAT BUREAU AGENTS SERVE  
SUBPOENAS ON ELEVEN THREE SIXTY FOUR TO [REDACTED]  
[REDACTED]

b3  
b6  
b7C

UACB, THESE SUBPOENAS WILL BE SERVED AS REQUESTED BY USA.

ON THE EVEN ONG OF TEN THIRTY SIXTY FOUR, BUAGENTS AGAIN CONDUCTED  
THOROUGH NEIGHBORHOOD INVESTIGATION IN THE VICINITY OF PARK AVENUE  
AND THIRTY FIFTH STREET IN ATTEMPTS TO LOCATE ANYONE WHO MIGHT HAVE  
SEEN THE ALLEGED LATE MODEL BEIGE SEDAN WHICH WAS USED TO ABDUCT BONANNO.

BUAGENTS COULD LOCATE NO EYE WINESS TO THIS ABDUCTION, HOWEVER,  
INTERVIEWED SEVERAL INDIVIDUALS WHO ADVISED THAT THEY HAD HEARD A  
LOUD REPORT AT THE PERTINENT TIME AND THROUGH IT TO BE A SHOT OR A  
BACKFIRE FROM AN AUTOMOBILE.

END PAGE TWO.....

CORR L6 W 3&4 SHD BE [REDACTED]

PAGE THREE.....

BUAGENTS THIS DATE CONDUCTED SPOT CHECKS IN VICINITY OF BILL BONANNO-S RESIDENCE AND KNOWN HANGOUTS FOR HIM, [REDACTED] FRANK LA BRUZZO AND [REDACTED] HOWEVER, THEIR PRESENCE NOT NOTED.

b6  
b7C

WILLIAM POWER MALONEY, BONANNO-S NY ATTORNEY, TELEPHONICALLY ADVISED THIS DATE, THAT HE AND [REDACTED] WOULD NOT BE AVAILABLE, FOR BUREAU AGENTS TO EXHIBIT POSSIBLE SUSPECTS IN THIS MATTER UNTIL ELEVEN FOUR SIXTY FOUR.

BILL BONANNO-S BANK ACCOUNT, [REDACTED] REFLECTS NO CHECKS ISSUED AGAINST THIS ACCOUNT, DURING MONTH OF OCTOBER.

[REDACTED] WILL BE CONTACTED BY SA [REDACTED] ELEVEN THREE SIXTY FOUR, IN ATTEMPT TO SOLICIT HER COOPERATION RELATIVE TO THE PRESENT WHEREABOUTS OF [REDACTED] BILL, AND [REDACTED] FAYE BONANNO.

LIAISON WITH NYCPD , THIRTEENTH SQUAD CONTINUING.

USA, SDNY CONFIDENTIALLY ADVISED THAT [REDACTED] ADVISED DURING FGJ TESTIMONY THAT [REDACTED]

b3  
b6  
b7C

END PAGE THREE.....

PAGE FOUR.....

b6  
b7C

BUAGENTS ON THIS DATE EXHIBITED PHOTO OF [REDACTED] TO THE MANAGER AND ALL OF THE EMPLOYEES OF THIS RESTAURANT, HOWEVER, NO ONE IDENTIFIED HIM AS ANYONE, TO THEIR KNOWLEDGE, WHO HAS PATRONIZED THIS RESTAURANT.

REFERENCED COMMUNICATION SETS FORTH INFO RELATIVE TO [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED] AS POSSIBLE INFORMANT TARGET ARISING FROM [REDACTED]

[REDACTED] BY BUAGENTS.

[REDACTED] INTERVIEWED BY BUAGENTS THIS DATE AND EXPRESSED A WILLINGNESS TO COOPERATE WITH THE FBI, HOWEVER, COULD FURNISH NO INFO PERTAINING TO ALLEGED ABDUCTION OF JOSEPH BONANNO.

b6  
b7C  
b7D

[REDACTED] HIGHLY CONFIDENTIAL SOURCE ADVISED THIS DATE THAT FRANK LA BRUZZO WAS NOT AT THIS PLACE OF EMPLOYMENT AND HAS NOT BEEN THERE FOR APPROXIMATELY A MONTH AND ONE HALF. IT IS NOTED HIS EMPLOYMENT IS BEING HANDLED BY [REDACTED] IN HIS ABSENCE. BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS IN THIS MATTER.

END AND PLS HOLD.....

CORR L3 P 4 W 4 SHD BE TO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY   uc baw/rs/lsg

FBI

Date: 11/2/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534) (P)

UNSUB (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Re NY airtel to Bureau, 10/28/64.

The subpoena duces tecum directed to    
was served on  

on 11/2/64 by SA J.  

On 11/2/64 SA  

  called WALPIN on 11/2/64, at which  
time he advised him as to    
WALPIN further advised he will not need a representative  
of the   and that if the services  
of   are necessary to explain    
  he will handle this through   in  

- 3 - Bureau
- 2 - New York (1 - 92-3501)  
(1 - 92-638)
- 1 - Phoenix

JRB/rfb  
(6)

REC-31

16 NOV 4 1964

58 NOV 13 1964

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7C

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 5 1964

SENT BY CODED TELETYPE

TELETYPE

FBI NEW YORK

10-02 PM

URGENT 11-5-64

DAE

TO DIRECTOR -14-

-ENCODED

FROM NEW YORK 92-3501

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY

RENYTEL NOV. FOUR LAST.

STREET SEARCH OF SEVERAL SQUARE MILES BORDERING QUEENS WATERFRONT IN EFFORT TO LOCATE CAR POSSIBLY IDENTICAL IN ABDUCTION UNSUCCESSFUL. SEARCH OF QUEENS WATERFRONT FROM BORDEN AVE. TO BERRIAN BLVD., IN EFFORT TO LOCATE BOAT ANCHORAGE WHICH MAY HAVE BEEN SUEED BY ABDUCTORS OF VICTIM DISCLOSED ONLY TWO PUBLIC WHARFS PLUS SEVERAL MILES OF INDUSTRIAL WHARFS. ONLY ONE PLEASURE CRAFT WAS LOCATED OWNED BY [REDACTED] THIS CRAFT IS CURRENTLY UNDERGOING REPAIRS. IT IS NOTED THE AREA OF SEARCH ENCOMPASSES QUEENSBORO BRIDGE /PRISON BRIDGE/, QUEENS MIDTOWN TUNNEL AND TRIBORO BRIDGE ALONG WATERFRONT KNOWN AS EAST CHANNEL OF THE EAST RIVER. SEARCH CONTINUING. NYCPD ALARMS BEING REVIEWED FOR AUTO RECOVERIES SINCE DATE OF VICTIM-S ALLEGED ABDUCTION IN EFFORT TO LOCATE "RIDE CAR".

NY CONSIDERING CANVASSING MIDTOWN MANHATTAN HOTELS AND MOTELS IN EFFORT TO DETERMINE IF [REDACTED]

REGISTERED AS GUESTS DURING PERTINENT PERIOD.

END PAGE ONE.....

CORR L4 LAST W USED AND LIT LAST W RECOVERIES

REC-3

NOV 9

61 NOV 17 1964



PAGE TWO.....

GASPARE BONGIORNO, TWENTY NINE <sup>I</sup>WONSTON DRIVE, SHIRLEY, LONG ISLAND, INTERVIEWED AND IT IS NOTED HIS WIFE IS SISTER OF STEVE MAGADDINO-S WIFE, IS EIGHTY TWO YEARS OF AGE, SUFFERING FROM CANCER AND CORONARY CONDITION. ADDITIONAL INVESTIGATION INDICATES HE IS PROBABLY NOT IDENT WITH GASPARINO /LNU/

IN ATTEMPTS TO LOCATE THE VICTIM-S SON, SALVATORE VINCENT BONANNO, FRANK LA BRUZZO AND  BUAGENTS CONDUCT SPOT CHECKS <sup>b6</sup>  
<sup>b7C</sup> IN VICINITY OF THIER KNOWN HANGOUTS, HOWEVER, NONE OF THESE INDIVIDUALS WAS LOCATED.

CONTINUOUS AGRESSIVE INVESTIGATION BEING CONDUCTED, BUREAU WILL BE KEPT ADVISED OF ALLPERTINENT DEVELOPMENTS.  
END AND PLS HOLD.....

~~CORR JJ- W6 WINSTON~~

11/10/64

CODE

TELETYPE

URGENT

1 - [redacted]

b6  
b7C

TO SAC NEW YORK

FROM DIRECTOR FBI

UNSUBS. (TWO); JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY.

REBUTEL OCTOBER TWENTY-ONE LAST CAPTIONED "JOSEPH BONANNO, AKA,  
AR, OOJ - CONSPIRACY."

IN VIEW OF FURTHER CONSTERNATION AMONG TOP LEADERSHIP LA COSA  
NOSTRA DUE TO DISAPPEARANCE OF JOSEPH BONANNO, A FEDERAL GRAND JURY  
EXAMINATION OF [redacted] APPEARS

PARTICULARLY TIMELY. ISSUANCE OF SUBPOENAS TO [redacted]

b3  
b5

[redacted] SHOULD IMMEDIATELY BE DISCUSSED WITH

USA, SDNY, IN ORDER THAT [redacted]

[redacted] SUTEL RESULTS OF DISCUSSION WITH USA, SDNY, REGARDING THIS

MATTER.

REC 45

72-1629-75

NOV 10 1964

TJE:rap  
(3)

EX-117

NOTE: Joseph Bonanno, ranking "commission" member, was allegedly  
abducted by two unsubs. on New York City street during early morning  
hours of 10/21/64. During the recent past, Bonanno has been the center  
of a top level La Cosa Nostra controversy, which resulted in his  
expulsion by the "commission," in addition to his "family" being  
ostracized from other La Cosa Nostra groups throughout the U. S. Our

(Continued page two)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

NOV 16 1964

MAIL ROOM [ ] TELETYPE UNIT [ ]

NOV 10 1964  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

note

Teletype to New York

Re: Unsubs. (2); Joseph Bonanno - Victim

NOTE CONTINUED:

coverage under the Criminal Intelligence Program over this period revealed that the "commission" on a number of occasions met to decide Bonanno's fate. Retel reviewed this situation and instructed that New York discuss with USA, SDNY, possible issuance of subpoenas to

[REDACTED] b3 b5

indicates that the "commission" continues in a quandary over the Bonanno dispute and does not appear to be completely aware of the full details of Bonanno's disappearance. This has also led to factionalism among "commission" members and other leaders who are finding fault with each other over the handling of the Bonanno "family."

[REDACTED]

- 2 -

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 10 1984  
TELETYPE  
RADIO

SAC, New York

11/9/64

Director, FBI

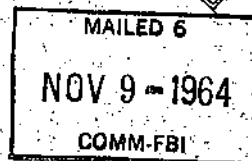
UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Enclosed is the original of an anonymous letter and the envelope in which it was mailed, bearing Rockville Centre, N. Y., postmark P.M. of October 29, 1964. This anonymous communication alleges that [redacted] a racket figure well known to your office, was seen in the vicinity of the Pen and Pencil Restaurant the night of Bonanno's abduction. This is being furnished to you for whatever possible significance it may have in captioned investigation.

b6  
b7C

Enc. (2)

2 ENCLOSURE



REC-28

72-1629-16

NOV 10 1964

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TJE:cae  
(4)

68 NOV 17 1964 MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY   uc baw/rs/lsg

b6  
b7c

Date of Mail 11-6-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Joseph Bonanno

Removed By ~~TS~~ 65 NOV 19 1964

File Number 72-1629-17

Permanent Serial Charge Out

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY   uc baw/rs/lsg

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*MA 8:120 11/10/64*  
**DECODED COPY**

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

3:30 PM URGENT 11-10-64 LYH  
TO DIRECTOR AND NEW YORK  
NEW YORK VIA WASHINGTON-ENCODED  
FROM PHOENIX 102110

UNSUBS (TWO). JOSEPH BONANNO, -VICTIM. OOJ. CONSPIRACY.  
OO: NEW YORK.

*Rec*   ADVISED THAT    
WAS IN TOUCH WITH    
  BUT DID NOT GIVE HER ANY  
INFORMATION AS TO HIS WHEREABOUTS BUT INDICATED HE  
MAY BE GONE FOR SOME TIME YET.

RECEIVED: 5:37PM MF

EX-102  
REC-40

*72-1629-18*

1 NOV 13 1964

*70 NOV 18 1964*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 6 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] ac baw/rs/lsg

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

MA 9:30 11/6/64  
ST  
SENT BY CODED TELETYPE

FBI NEW YORK

8-31 PM URGENT 11-6-64

DAE

TO DIRECTOR -12- AND BUFFALO

BUFFALO VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

UNSUBS., /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

I

RENYTEL NOV. FIVE LAST AND BUAIRTEL OCT. TWENTY SEVEN LAST.

USA, SDNY, ADVISED THIS DATE THAT [redacted]

DURING TESTIMONY , FGJ, [redacted]

ATTEMPTS TO AGAIN INTERVIEW [redacted]

[redacted] WERE NEGATIVE THIS DATE.

BUAGENTS CONDUCTED SPOT CHECKS IN VICINITY OF ~~WENTWORTH~~

BAR, NYC AND OTHER KNOWN HANGOUTS FOR SALVATORE BONANNO AND FRANK LA  
BRUZZO AND [redacted] HOWEVER, THEIR PRESENCE WAS NOT NOTED.

END PAGE ONE.....

CORR L4 W9 SATISFACTORY

70 NOV 18 1964

RELAYED TO Bus

PAGE TWO.....

[ ] HIGHLY CONFIDENTIAL SOURCE ADVISED THAT [ ]  
[ ] CONTINUES TO OPERATE [ ] ALONE AND FRANK LA BRUZZO  
WAS NOT PRESENT NOR HAS HE BEEN FOR THE PAST SEVERAL WEEKS.

RE BUREAU COMMUNICATION RELATIVE TO "GASPARINO", THE FOLLOWING  
IS SET FORTH.

ON NOV. FIVE LAST, [ ] F AND D COAT AND  
SUIT CO., SIXTEEN MANHATTAN AVE., BROOKLYN, NY, WAS INTERVIEWED AND  
ADVISED THIS COMPANY HAD BEEN OWNED BY JOHN MESSINA AND GASPARE DI  
GREGORIO UNTIL THE DEATH OF MESSINA ABOUT TWO YEARS AGO. IT IS NOW  
OWNED BY DI GREGORIO. HE STATED DI GREGORIO HAS NOT BEEN HERE NOT  
BEEN IN TOUCH WITH HIM FOR ABOUT SIX MONTHS AS DI GREGORIO HAS HAD A  
HEART ATTACK.

ASKED IF DI GREGORIO WAS CALLED "GASPARINO", [ ] REPLIED  
YES, "ASPERINO". ASKED IF ONE PRONOUNCES THE "G", HE STATED "YES,  
GASPARINO". [ ] ADVISED THAT HE DOES NOT KNOW WHERE GASPARINO  
RESIDES AND HE HAS BEEN RUNNING THE SHOP FOR SIX MONTHS. HE SAID TO  
MAKE OUT THE PAYROLL, HE BRINGS THE CHECKS AND RECORDS TO [ ]  
[ ] IN [ ] AND SHE MAKES OUT THE  
CHECKS.

AN ADDRESS DIRECTORY WAS NOTED ON HIS DESK AND [ ] WAS  
ASKED IF THE AGENTS COULD PERUSE SAME AND HE GRANTED PERMISSION.  
END PAGE TWO.....

CORR LIO LAST WORD NOR RPT NOR



PAGE THREE.....

THE FOLLOWING NAMES WERE NOTED IN THIS DIRECTORY AND EACH ARE BELIEVED TO BE IDENTICAL WITH MEMBERS OF THE BONANNO "FAMILY" OF "COSA NOSTRA".

b6  
b7C

THE FOLLOWING INVESTIGATION WAS PREVIOUSLY CONDUCTED IN CASE CAPTIONED " STEVE MAGADDINO AKA AR".

NYLET TO BUFFALO DATED MAY TWENTY FOUR SIXTY TWO, ENCLOSED COPIES OF FD THREE ZERO TWO CONTAINING INTERVIEW OF [REDACTED]

[REDACTED]  
[REDACTED] MET STEVE MAGADDINO AT [REDACTED]

ON [REDACTED]

[REDACTED]  
ON

[REDACTED] HE SAID [REDACTED] WAS MARRIED TO

[REDACTED] TELEPHONE DIRECTORY REFLECTS ONE

REPORT OF SA [REDACTED]

BUFFALO, DATED DEC. THREE

SIXTY THREE, INDICATED CAR REGISTERED TO [REDACTED]

[REDACTED] WAS OBSERVED OCT. NINETEEN SIXTY

THREE AT THE RECEPTION FOLLOWING WEDDING OF [REDACTED]

TO [REDACTED]

[REDACTED] IN [REDACTED]

END PAGE THREE.....

PAGE FOUR.....

IT IS ALSO NOTED CAR REGISTERED TO VINCENT DI GREGORIO, FOUR TWO FOUR TWO CRESCENT DRIVE, NIAGARA FALLS, NY, WAS ALSO OBSERVED AT THE WEDDING.

CAR REGISTERED TO [REDACTED]

[REDACTED] WAS ALSO THERE.

KM NYLET TO BUFFALO DATED JULY ONE SIXTY FOUR INDICATED THAT GASPARE [REDACTED] DI GREGORIO OWNED THE PROPERTY AT SEVEN THREE SEVEN FIFTH STREET, WEST BABYLON, LI SINCE NINETEEN SIXTY ONE AND PREVIOUSLY RESIDED ONE SIX TWO NORTH FOREST AVENUE, ROCKVILLE CENTRE, NY. GASPARE HAD BEEN EMPLOYED FIFTEEN YEARS AT F AND D LADIES COAT AND SUIT CO., SIXTY TWO SIXTEEN MANHATTAN AVE., BROOKLYN, NY. [REDACTED]

[REDACTED] GASPARE WAS SHOWN AS BORN DECEMBER FIVE, NINETEEN ELEVEN [REDACTED]

IT IS POINTED OUT THAT BUAGENTS ON MARCH TWENTY FOUR, SIXTY FOUR AT ELEVEN TWO AM, OBSERVED SALVATORE VINCENT BONANNO AND CHARLES JOSEPH BATTAGLIA DEPART BONANNO-S RESIDENCE, EAST MEADOW, NY. THEY PROCEEDED TO THE RESIDENCE OF [REDACTED] SEVEN THREE SEVEN FIFTH STREET, WEST BABYLON, NY. THEY REMAINED AT THIS RESIDENCE FOR APPROXIMATELY TWENTY FIVE MINUTES AND THEN RETURNED TO NYC.

END PAGE FOUR.....

CORR L12 LAST WORD DEC. RPT DEC.

b6  
b7C

PAGE FIVE.....

ON OCT. SIXTEEN SIXTY FOUR, AN INDIVIDUAL KNOWN ONLY AS [REDACTED] b6  
CONTACTED THE NYO AND ADVISED SUPERVISOR [REDACTED] WHEN QUERIED b7C  
BY [REDACTED] CONCERNING AN INDIVIDUAL KNOWN TO THE NYO ONLY AS "GASPARINO"  
THAT HE IS APPROXIMATELY FIFTY FIVE YEARS OF AGE, HAS WAVY BLACK HAIR,  
A NIECE LOOKING MAN WHO HAS A BAD HEART AND WHO IS HIDING  
AND AFRAID OF THE BONANNO GROUP. RECORDS OF MOTOR VEHICLE BUREAU REFLECT  
THAT GASPARE DI GREGORIO HAD NINETEEN SIXTY ONE- NINETEEN SIXTY FOUR  
NY STATE OPERATOR-S RENEWAL LICENSE ISSUED SEPT. NINETEEN SIXTY ONE TO  
EXPIRE SEPT. THIRTY, SIXTY FOUR. THIS LICENSE REFLECTED HIS ADDRESS  
AS ONE SIXTY TWO NORTH FOREST AVE., ROCKVILLE CENTRE, LI /OLD  
ADDRESS OF DI GREGORIO/ AND DESCRIBED HIM AS BORN DEC. FIVE, NINETEEN  
ZERO TWO, FIVE FEET TEN INCHES, BROWN EYES, GRAY HAIR, GLASSES, 5-3.

IN VIEW OF THE ABOVE INFO, IT IS FELT BY THE NYO THAT GASPARE  
DI GREGORIO MAY POSSIBLY BE THE "GASPARINO" OR "SPERINO" REFERRED TO  
BY MAGADDINO.

IT IS REQUESTED THAT BUFFALO OFFICE DETERMINE COMPLETE BACKGROUND  
INCLUDING RELATIVES OF VINCENT DI GREGORIO, FORTY TWO FORTY TWO  
CRESCENT DRIVE, NIAGARA FALLS, NY. BU ALSO REQUESTED TO OBTAIN TOLL  
CALLS FROM THIS TELEPHONE.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS RELATIVE <sup>OF</sup> THE  
ABOVE MATTER AND FURTHER INVESTIGATION TO DETERMINE IDENTITY OF  
"GASPARINO".

END

CORR L5 W2 NICE L12 LAST WORD GLASSES. RPT GLASSES. L20 W10 OF

L 21 W4 FURTHER

END AND ACK FOR RELAY

PAZBTHMGEWSZAMBEZBNIPORPYHMMMEBAEUWMBK

WBS R RELAY

FBI WASHDC

November 10, 1964  
SPECIAL INVESTIGATIVE DIVISION

Highly confidential coverage of leadership of Vito Genovese "family" of La Cosa Nostra in New York City indicates that the "commission," top ruling body of La Cosa Nostra, apparently not aware of exactly what happened to Joseph Bonanno. Thomas Eboli, a central figure in Bonanno controversy, believes commission should call key Bonanno "family" representatives and extract from them details explaining Bonanno's disappearance. Intensive investigation continuing to resolve this matter and to locate Bonanno if, in fact, he is alive.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-26-2008 BY   uc kaw/rs/lsp b6

b7C

*2/may*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 9 1964

TELETYPE

Mr. Tolson ☒  
Mr. Belmont ☒  
Mr. Mohr ☒ b6  
Mr. DeLoach ☒ b7C  
Mr. Casper ☒  
Mr. Callahan ☒  
Mr. Conrad ☒  
Mr. Evans ☒  
Mr. Gale ☒  
Mr. Rosen ☒  
Mr. Sullivan ☒  
Mr. Tavel ☒  
Mr. Trotter ☒  
Tele. Room ☒  
Miss Holmes ☒  
Miss Gandy ☒

SENT BY CODED TELETYPE

FBI NEW YORK

11-03 PM

URGENT 11-9-64

DAE

TO DIRECTOR -10-

FROM NEW YORK 92-3501

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

UNSUBS/TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

RENYTEL NOV. SIX LAST.

[redacted] HIGHLY CONFIDENTIAL SOURCE ADVISED THIS DATE THOMAS EBOLI,

"ACTING BOSS", GENOVESE " FAMILY", [redacted]

EBOLI SUGGESTS THE APPROACH.. WE WANT TO ASK YOU SOME QUESTIONS

AND YOU BETTER TELL US THE TRUTH. WE WANT TO KNOW WHAT HAPPENED ABOUT

JOE BONANNO. WE WANT TO KNOW WHAT ARE YOU DOING. WHO WAS GIVING YOU

ORDERS. THESE THINGS HERE WE WANT A CLEAR ANSWER. NOW YOU GIVE US A

CLEAR ANSWER, WE GOT AN OPPORTUNITY OVER HERE, MAYBE WE CAN CLEAR THIS

THING RIGHT UP. /UNTELLIGIBLE PHRASE/ WE OUGHT TO HOLD YOU RESPONSIBLE

FOR WHATEVER HAPPENS FROM NOW ON, BECAUSE JOE IS NOT HERE. WE

DON-T KNOW ANYTHING ABOUT WHAT HAPPENED. NOW YOU TELL US

/UNINTELLIGIBLE PHRASE/. WHERE-S JOE? WHAT DO YOU KNOW ABOUT JOE.

END PAGE ONE.....

COPY THIS TO UNINTELLIGIBLE

REC-40

72-1629-20

NOV 10

NOV 13 1964

b6  
b7C  
b7D

b6  
b7C

PAGE TWO.....

EBOLI STATED HE HEARD [REDACTED]

[REDACTED] IS HANGING OUT IN A YONKERS , NY BAR OWNED BY [REDACTED]

b6  
b7C  
b7D

[REDACTED] ACCORDING TO [REDACTED]

ACCOMPANIED BY [REDACTED]

AND FEMALE COMPANIONS.

EBOLI [REDACTED]

" BEING THESE GUYS ARE AROUND, [REDACTED]

EBOLI CONCLUDES THIS TOPIC OF CONVERSATION STATING, " NOW THESE GUYS OUGHT TO SEND FOR THESE GUYS /AND SAY/ YOU GOT TO MAKE AN APPEARANCE HERE", MEANING THE [REDACTED]

AND " [REDACTED] BEFORE THEM AND ASK THE QUESTIONS EBOLI

SUGGESTED IF THEY SINCERELY WANTED TO KNOW WHAT HAPPENED TO BONANNO.

IT APPEARS THAT THE [REDACTED] MENTIONED ABOVE IS POSSIBLY IDENTICAL WITH THE [REDACTED] PREVIOUSLY MENTIONED BY [REDACTED] INFORMANT [REDACTED]

[REDACTED] CAN CONTACT CHARLES JOSEPH BATTAGLIA.

WITH RESPECT TO [REDACTED] NYO INDICES REFLECT ONE [REDACTED]

[REDACTED] DOB [REDACTED]

RESIDE [REDACTED]

b6  
b7C  
b7D

[REDACTED] AS BEING IN ATTENDANCE AT FUNERAL OF FATHER OF [REDACTED]

[REDACTED] IN NINETEEN FIFTY NINE.

END PAGE TWO.....

PAGE THREE.....

NYO EXPEDITIOUSLY ATTEMPTING TO DETERMINE EXACT LOCATION OF  
RESTAURANT AND BAR THAT [REDACTED] AND [REDACTED] ARE HANGING AROUND IN NIGHTLY  
AND FURTHER TO FULLY IDENTIFY [REDACTED]

b6  
b7C

BUAGENTS CONDUCTED SPOT CHECKS ALL KNOWN HANGOUTS OF SALVATORE  
VINCENT BONANNO THIS DATE, HOWEVER, HIS PRESENCE NOT NOTED.

USA, SDNY CONFIDENTIALLY ADVISED THIS DATE FOLLOWING [REDACTED]

b3  
b6  
b7C

[REDACTED] IN TESTIMONY BEFORE GRAND JURY, [REDACTED]  
[REDACTED]

INVESTIGATION BEING CONDUCTED TO DETERMINE IF GASPARE DI GREGORIO,  
SEVEN THREE SEVEN, FIFTH ST, WEST BABYLON, NY, IS IDENTICAL TO  
"GASPARINO" MENTIONED PREVIOUSLY IN COMMUNICATIONS.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS MATTER.

END AND PLS HOLD.....

1970 JUN 28 04 25

1970 JUN 28 04 25

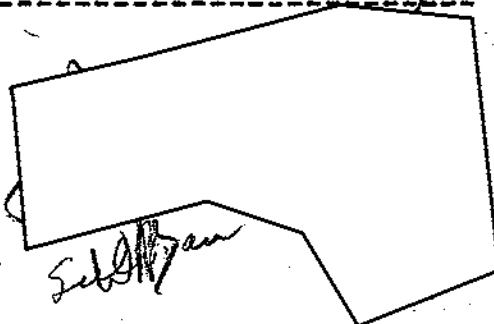
F BI

Date: 11/3/64

Transmit the following in PLAIN  
(Type in plain text or code)

Via AIRTEL  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-3501)  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)



b6  
b7C

Re Bureau airtel to New York, Los Angeles, San Francisco and San Diego, 10/29/64.

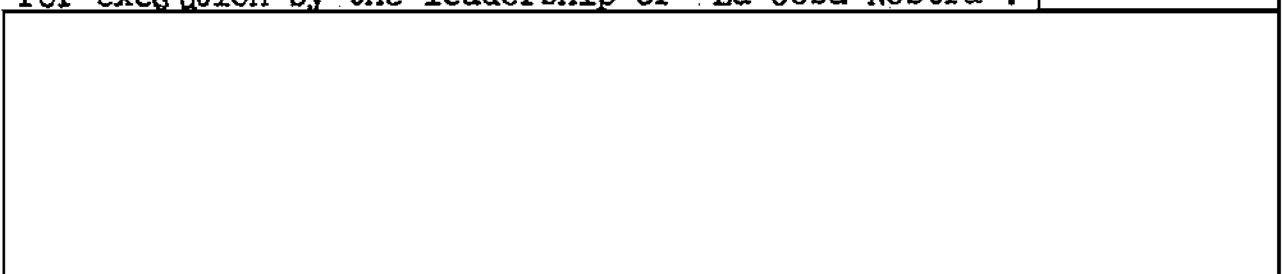
DE  
FD 217

Attached herewith for each office are two copies of a photograph of SALVATORE V. BONANNO.

ReBuairtel states that "in view of the involvement of SALVATORE V. BONANNO, son of JOSEPH BONANNO, in 'La Cosa Nostra' controversy which undoubtedly led up to JOSEPH BONANNO's abduction, and inasmuch as a number of sources have reported that SALVATORE BONANNO is also marked for execution by order of the 'Commission', it could be extremely important to locate SALVATORE BONANNO in an effort to attempt to develop his cooperation in this matter."

"Undoubtedly, he is aware that he has been marked for execution by the leadership of 'La Cosa Nostra'."

b7D



- ③ - Bureau
- 2 - All Offices (Encl. 2)
- 1 - New York (92-638)
- 1 - New York (92-1586)
- 1 - New York (92-3501)

JMM:pcs

CC - Wick (118)

Approved: *[Signature]*  
Special Agent in Charge

REC-40

EX-102

72-1629-21

3 NOV 4 1964

Sent

M Per

70 NOV 18 1964



*[Handwritten mark]*



The following is furnished for information to assist in interviewing SALVATORE V. BONANNO in the event he is located in your division. In the interest of clarity, sources are not being set out:

Approximately 2 years ago, the "Commission" sent JOSEPH BONANNO two or three messages to go to Philadelphia when JOE MAGLIOCCO was there. Some doubt exists as to whether MAGLIOCCO gave the order that THOMAS ("Three Fingers Brown") LUCHESE had to get killed or for CARLO GAMBINO to get killed. At any rate, JOE BONANNO did not show for the meeting. GAMBINO wanted to know why BONANNO did not appear as GAMBINO and LUCHESE believed that BONANNO was behind MAGLIOCCO's decisions. Thereafter, GAMBINO and LUCHESE set "Commission" meeting dates, for they knew that neither BONANNO nor his underboss, JOHN MORALES (JOHNNY BURNS), who was to function for BONANNO on the "Commission", could appear for these meetings. There was a series of four meetings and four messages sent to BONANNO to appear for the meetings, but he ignored them all. At the fourth meeting, GAMBINO and LUCHESE insisted on discussing BONANNO and to demand an explanation why he failed to answer the "Commission".

Troubles mounted for JOE BONANNO when he placed his son, SALVATORE V. BONANNO, as a "consulieri" in his "family" illegally displacing GASPERINO (LNU), who filed a complaint with the "Commission" against BONANNO.

JOE BONANNO then sent his son, SALVATORE BONANNO, with forty men to "take over" California without the sanction of the "Commission". After intercession by the "Commission", JOE BONANNO recalled his crew from California. The "Commission", through STEVE MAGADDINO, contacted JOHN MORALES and SALVATORE BONANNO in an attempt to get JOE BONANNO to appear before the "Commission". SALVATORE BONANNO, during a meeting with STEVE MAGADDINO, after six hours of questioning, promised he would get the next plane and immediately return with his father to appear before STEVE MAGADDINO, returning no later than the promised date. STEVE MAGADDINO waited another 12 days and then heard that JOE BONANNO was in jail in Montreal and never intended to meet with MAGADDINO.

NY 92-3501

Sometime during the course of events, SALVATORE V. BONANNO, on behalf of his father, told MAGADDINO that he did not recognize the "Commission" or their rulings, and also insisted that messages were illegally delivered to JOE BONANNO as their regulations clearly state that three men must personally deliver a message for this type of "Commission" meeting.

After 2 years, the "Commission" voted to depose BONANNO from the "Commission" and to "hit" JOE BONANNO and seven of his hierarchy.

BONANNO is accused of becoming too rich and recruiting too many into his "family" and the decision to "hit" BONANNO was made in "an aristocratic way". "BONANNO dies and his son (dies)."

JOSEPH BONANNO was alleged to have been kidnapped by two men at 12:10 a.m., 10/21/64, NYC.

The following is a description of SALVATORE V. BONANNO:

Name	SALVATORE VINCENT BONANNO, aka, S.V. Bonanno, Salvatore V. Bonanno, Bill Bonanno, Bill Bananas
Race	White
Sex	Male
DOB	11/5/32, Brooklyn, NY
Height	6'2"
Weight	224 pounds
Build	Heavy
Hair	Black (curly)
Eyes	Brown
Residence	East Meadow, Long Island, NY
FBI Number	988-087D

If SALVATORE V. BONANNO is located your division, the Bureau is to be immediately advised.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1070913-2

Total Deleted Page(s) = 18

Page 44 ~ b3; b5; b6; b7C;

Page 60 ~ b3; b6; b7C;

Page 61 ~ b3; b6; b7C;

Page 79 ~ b3; b5; b6; b7C;

Page 98 ~ b3; b5; b6; b7C;

Page 99 ~ b3; b5; b6; b7C;

Page 101 ~ b3; b5;

Page 102 ~ Duplicate;

Page 103 ~ Duplicate;

Page 104 ~ Duplicate;

Page 165 ~ b3; b5;

Page 180 ~ Duplicate;

Page 181 ~ Duplicate;

Page 220 ~ b6; b7C; b7D;

Page 231 ~ b3; b5; b7D;

Page 232 ~ b3; b5; b6; b7C; b7D;

Page 233 ~ b3; b5; b6; b7C;

Page 234 ~ b3; b5; b6; b7C;

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X Deleted Page(s) X

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X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

Date: 11/6/64

Transmit the following in \_\_\_\_\_

VIA AIRTEL \_\_\_\_\_

TO: DIRECTOR, FBI (92-7259)

FROM: SAC, NEW YORK (92-3120) (P)

SUBJECT: FRANK LABRUZZO aka  
AR  
(OO: NEW YORK)

Enclosed for Newark are two photographs of  
the subject, taken July, 1962.



[redacted] LABRUZZO has been almost con-  
tinually absent from home and employment since 9/24/64,  
but returned home for period 10/16 - 18/64. Subject,  
who had been named by JOSEPH BONANNO to take BONANNO's  
place, is believed hiding out because of current

- 4 - Bureau
  - 1 - 92- "UNSUBS (2); JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY"
- 3 - Newark (92-1655) (Encls. 2)
- 1 - New York (92-3501)
- 1 - New York (92-638)
- 1 - New York

RG0:mab  
(11)

72-1629 -  
NOT RECORDED  
87 NOV 16 1964

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

56 NOV 19 1964

b6  
b7C

b3

48-6526-7259-48

NY 92-3120

troubles between BONANNO "family" and Commission. Subject may presently be with BILL BONANNO, [REDACTED] who are also missing. Newark is in possession of information regarding these individuals.

b6  
b7C

Information developed that subject purchased ten gallons gasoline, 10/7/64, at Cities Service Station number 4, Moorestown, NJ, under name FRANK LANE, while driving car with NY license 3Z6945. Charge ticket reflects attendant's initials as "RT". This car registered to Atlas U-Drive-It, Mount Vernon, NY. Car rented 10/5 - 12/64, by [REDACTED] age [REDACTED] who is son of [REDACTED] reported member of "Cosa Nostra".

[REDACTED] advised 10/4/64, that subject might be staying at cabin owned by subject's uncle, [REDACTED] which cabin is located somewhere in NJ. (Newark refer to NKlet. 10/28/64. in case captioned [REDACTED] AR". [REDACTED] for information regarding [REDACTED] It is noted that [REDACTED] LUCIANO is believed to have died or to have been killed a few years ago.).

Description of subject is as follows:

Race	White
Sex	Male
DOB	8/4/11
POB	Brooklyn, NY
Eyes	Brown, wears glasses
Hair	Brown, graying
Height	5'5"
Weight	180
Build	Stocky
Complexion	Dark
Scars and Marks	Middle finger right hand missing
Residence	236-07 Seward Ave., Queens, NY

NY 92-3120

LEADS

NEWARK

AT BLOOMFIELD, NJ, AND VICINITY

1. Through postal authorities, local PD or other sources, attempt to locate [redacted] summer home and thereafter attempt to determine if any missing individuals have recently been there or are currently there.

b6  
b7c

2. Will attempt to determine if missing individuals have been at [redacted] residence, [redacted]

3. Consider interview of [redacted] for information regarding their current whereabouts.

AT MOORESTOWN, NJ.

Will contact appropriate personnel at Cities Service Station number 4 for any information regarding sale, such as time of the day, direction in which headed or any other information of value if such can be determined.

Please expedite.

F B I

Date: 11/10/64

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

AIRTEL

AIR MAIL

(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, BUFFALO (92-550) (P)

UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Re New York tel dated 11/7/64.

Referenced teletype suggested possibility that "GASPARINO" may be identical with GASPARE DI GREGORIO of 162 North Forest Avenue, Rockville Centre, Long Island and 337 5th Street, West Babylon, Long Island.

Investigation at Niagara Falls, N. Y., disclosed that VINCENT DI GREGORIO, 4242 Crescent Drive, Niagara Falls, N. Y., telephone number BU 4-7236, was born 2/20/14 at Brooklyn, N. Y. On 4/28/46 VINCENT DI GREGORIO married [redacted] NICHOLAS LONGO at Brooklyn, N. Y. NICK LONGO, who died four or five years ago in New York City was the brother-in-law of STEVE MAGADDINO and his wife was killed in a bombing of LONGO's home in 1936.

Investigations at Niagara Falls, N. Y., also disclosed that VINCENT DI GREGORIO was employed by the Power City Distributing Corporation, a beer distributorship in Niagara Falls, N. Y., owned by members of the "MAGADDINO Family" during the years 1939 to 1942. From 1942 to 1945 DI GREGORIO served in the U. S. Army Air Force under the name of JAMES GREGORY, Army serial number 32284535. He

32 - Bureau (AM)  
2 - New York (92-3501) (AM)  
1 - Buffalo

LFA:jmv  
(6)

REC-28

EX-101

25 NOV 11 1964

Approved: 390

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

68 NOV 20 1964

BU 92-550

is also known to be a member of the Naval Reserve in Niagara Falls, N. Y., under the name JAMES GREGORY. After his discharge from the military service he returned to his employment with the Power City Distributing Company where he remained until 1956. From 1956 to 1963 DI GREGORIO was employed by Certo Brothers Bottling Company, which is owned by [REDACTED] NICHOLAS LONGO. In October of 1963 VINCENT DI GREGORIO was employed as a Substitute Clerk for the U. S. Post Office at Niagara Falls, N. Y.

b6  
b7C

Records of the New York Telephone Company, Niagara Falls, N. Y., disclosed the following long distance telephone toll calls to the telephone of VINCENT DI GREGORIO:

Dates

7/18; 8/9, 26;  
9/11, 20, 26/64

Brooklyn, New York  
BV 6-8795  
(The current Brooklyn  
Telephone Directory shows  
[REDACTED]  
residing at [REDACTED]  
[REDACTED] to have  
this telephone number.)

7/22; 8/2/64

Grand Island, New York  
RR 3-5071

8/9/64

Buffalo, New York  
TT 2-6458

8/24/64

New York City  
FA 4-9005

9/11/64

Buffalo, New York  
TL 6-5300

10/20/64

Buffalo, New York  
TT 3-1016



BU 92-550

The New York Office will check birth and marriage records at Brooklyn, N. Y., to determine the names of parents of VINCENT DI GREGORIO and [REDACTED]

b6  
b7C

The New York Office will also identify subscriber to aforementioned New York telephone number.

Buffalo Office continuing unscheduled interviews with members of "MAGADDINO Family" in Buffalo and Niagara Falls, where specific interrogation being directed to the BONANNO situation.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg.

FBI

Date: 11/10/64

Transmit the following in AIRTEL  
(Type in plaintext or code)Via AIR MAIL  
(Priority)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO DIRECTOR, FBI  
FROM SAC, SAN FRANCISCO (92-954)(P)  
SUBJECT UNSUBS (1);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

72-1629-10  
Re San Francisco airtel to Bureau, 11/2/64.

Enclosed for the Bureau are 2 copies of FD-302  
setting forth the results of an interview conducted on  
11/4/64 with [redacted]

An effort was made to interview both  
[redacted]

as she had previously requested that [redacted] be present  
when she was interviewed. [redacted] excused herself  
because she stated she was still recovering from a virus  
infection and that [redacted] was ill and sick  
in bed. Therefore, she had to remain in the bedroom in order  
to take care of [redacted]. She removed herself to the  
bedroom and did not enter into any other conversation which  
was had with [redacted]

Six copies of the FD-302 are enclosed for the  
information of the New York Office.

One copy of the FD-302 is furnished for the  
information of the Phoenix Office.

## ENCLOSURE

- 3 - Bureau (Encs.-2)(AM-RM)
- 1 - New York (92-3501)(Encs.-6)(AM-RM)
- 1 - Phoenix (Enc.1)(AM-RM)
- 1 - San Francisco

HKM:jl  
(6)

REC-110

72-1629-23  
11 NOV 18 1964

Approved: [Signature]

Sent [Signature]

M

Per [Signature]

68 NOV 20 1964  
Special Agent in Charge

## FEDERAL BUREAU OF INVESTIGATION

1

Date November 10/64

[redacted] advised that he had not received any additional information concerning the whereabouts of JOE BONANNO or WILLIAM BONANNO since he was last interviewed. [redacted] indicated that [redacted] was still recovering from the virus infection and that [redacted] was also sick in bed; therefore, she was not in attendance at the interview as she had to take care of [redacted]

[redacted] was again advised that he did not have to make any statement unless he cared to and that he could secure counsel if he so desired.

[redacted] again pointed out that the only information that he or [redacted] had received concerning JOE BONANNO's kidnapping was that which appeared in the local newspapers and the telephone call and from JOE, Jr. from Phoenix, Arizona. He claimed that he had secured no information in addition to the information secured from [redacted] concerning the fact that she had talked to [redacted] and told her that BILL BONANNO had not been home in several days. [redacted] again claimed that he does not know where FAYE BONANNO, the wife of JOE BONANNO, is located. However, he stated that she has four sisters in the New York area, but he refused to give any information as to just where she was staying. He stated that they have been in communication with [redacted] whose name is [redacted] in [redacted] and she has furnished no information as to the whereabouts of JOE BONANNO or BILL BONANNO.

[redacted] stated that neither he nor [redacted] have made any telephone calls for the purpose of inquiring as to the location of JOE BONANNO or BILL BONANNO and that he plans his day so that there is always someone at home, either [redacted] or himself, to receive any calls or communications which might refer to JOE BONANNO or BILL BONANNO. He reiterated again that no such calls have been received other than the ones mentioned above.

On 11/4/64 at [redacted] File # SF 92-954

SAs [redacted]

: msl

Date dictated 11/9/64

ENCLOSURE

72-1629-23

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

8:35 PM MST URGENT 11-20-64 JNC  
 TO DIRECTOR AND NEW YORK  
 NEW YORK VIA WASHINGTON - ENCODED  
 FROM PHOENIX 202340

UNSUBS (TWO). JOSEPH BONANNO-VICTIM. OOJ-CONSPIRACY.

RE PHOENIX TEL TO DIRECTOR AND NEW YORK NOVEMBER 19 LAST.  
 FOLLOWING [REDACTED]

AS FOLLOWS:

[REDACTED] STATES AWARE  
 OF ANY ASSOCIATION BETWEEN [REDACTED] AND JOE BONANNO OUTSIDE  
 ATTORNEY CLIENT ARRANGEMENT. [REDACTED] ACKNOWLEDGED LIMITED  
 SOCIAL CONTACT WITH BONANNO. CLAIMS NO INFO RE BONANNO'S  
 PRESENT WHEREABOUTS.

[REDACTED] CLAIMS NOT AWARE OF ANY  
 ASSOCIATION BETWEEN [REDACTED] AND BONANNO BEYOND ATTORNEY  
 CLIENT RELATIONSHIP. ACKNOWLEDGES LIMITED SOCIAL ASSOCIATION  
 WITH BONANNO. CLAIMS NO INFO RE BONANNO'S WHEREABOUTS.

[REDACTED] UNAWARE ANY RELATIONSHIP  
 BETWEEN [REDACTED] AND BONANNO OTHER THAN ATTORNEY CLIENT.  
 ACKNOWLEDGES HAS HANDLED ONE MATTER ON BEHALF OF BONANNO.  
 WHICH WAS DELIVERING UNRECALLED SUM OF MONEY FOR BOND  
 PURPOSES TO USM. ACKNOWLEDGES LIMITED SOCIAL CONTACT WITH  
 BONANNO BUT CLAIMS NO INFO RE BONANNO'S WHEREABOUTS.

[REDACTED] UNAWARE ANY ASSOCIATION  
 BETWEEN [REDACTED] AND BONANNO OTHER THAN ATTORNEY CLIENT.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10-23-2008 BY [REDACTED] uc baw/rs/lsg

REC-23 72-1629-24  
 NOV 25 1964

58 DEC 3 1964

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM PHOENIX 202340

STATES HAS SEEN BONANNO IN THE PAST BUT HAS HAD NO BUSINESS OR SOCIAL DEALINGS WITH HIM. STATES HAS NO INFO RE BONANNO'S WHEREABOUTS.

[REDACTED] STATES IS AWARE [REDACTED] AND BONANNO HAVE HAD REAL ESTATE DEALINGS IN THE PAST, BUT HAS NO INFO OF ANY OTHER BUSINESS ASSOCIATION BETWEEN THE TWO OTHER THAN AS ATTORNEY CLIENT. STATES IS AWARE [REDACTED] AND BONANNO ARE GOOD FRIENDS. THAT [REDACTED] FEELS MORALLY OBLIGATED TO BONANNO SINCE BONANNO BROUGHT CLIENTS TO [REDACTED] WHEN HE FIRST STARTED PRACTICING LAW IN [REDACTED] [REDACTED] STATES HE PERSONALLY HANDLED BOND FOR BONANNO RE BONANNO'S INVOLVEMENT IN APALACHIAN MEETING AND THIS HAS BEEN EXTENT OF HIS ASSOCIATION WITH BONANNO ON BUSINESS BASIS. [REDACTED] ACKNOWLEDGES LIMITED CONTACT WITH BONANNO ON SOCIAL BASIS. STATES HE HEARD THAT BONANNO WAS IN TUCSON APPROXIMATELY TWO WEEKS BEFORE HIS DISAPPEARANCE.

[REDACTED] CONTACTED AT [REDACTED] STATES SHE RETAINS [REDACTED] AS HER ATTORNEY WHO IS HANDLING AFFAIRS OF [REDACTED] SHE STATES [REDACTED] APPEARED AT HER RESIDENCE AT [REDACTED] ABOUT 10 PM OCTOBER 17, 1964 ALONE. AT THIS TIME [REDACTED] REPORTEDLY INFORMED HER HE HAD ATTEMPTED TO CONTACT HER EARLIER BUT WAS UNSUCCESSFUL AS PHONE APPARENTLY DISCONNECTED. [REDACTED] MAINTAINED SHE ADVISED [REDACTED] AT THAT TIME OF HER UNLISTED TELEPHONE NUMBER AND THAT HE HAD CALLED HER ON [REDACTED] LISTED NUMBER WHICH HAD BEEN DISCONNECTED LATE SEPTEMBER OR EARLY OCTOBER, 1964.

b6  
b7C

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE THREE FROM PHOENIX 202340

SHE STATES THIS WAS DONE AS ECONOMY MEASURE AND THAT CALLS CAN STILL BE MADE OUT BUT INCOMING CALLS WILL NOT RING IN. SHE STATES ON THIS OCCASION [REDACTED] USED HER UNLISTED NUMBER TO MAKE ONE OR TWO CALLS TO UNKNOWN INDIVIDUALS.

CHECK OF TELEPHONE COMPANY RECORDS REVEALED NO RECORD OF TROUBLE CALL OCTOBER 17 LAST TO LISTED NUMBER AT [REDACTED] RESIDENCE. INVESTIGATION BEING CONDUCTED BY TELEPHONE COMPANY RE DISCONNECT AS REPORTED BY [REDACTED]

[REDACTED] BEING PREPARED FOR IMMEDIATE MAILING TO AUSA WALPIN, NEW YORK, BY [REDACTED] AS RELATES TO [REDACTED]

BUREAU AND NEW YORK WILL BE ADVISED AS TO [REDACTED] DEPARTURE FOR NEW YORK.

RECEIVED: 11:31 PM RDR

b6  
b7C

b3  
b6  
b7C

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 20 1964

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

MA  
5.3/8  
11/20/64  
SENT BY CODED TELETYPE

FBI NEW YORK

4-18PM EST URGENT 11-20-64 JAM.

TO DIRECTOR //7// [REDACTED] AND BOSTON

BOSTON VIA WASHINGTON ENCODED

FROM NEW YORK /92-3501/ 1P

UNSUBS /TWO/., JOSEPH BONANNO-VICTIM

OOJ-CONSPIRACY

RE BOSTON TEL NOVEMBER NINETEEN LAST, CAPTIONED "LA COSA  
NOSTRA., AR- CONSPIRACY".

BOSTON IS REQUESTED TO EXPEDITIOUSLY FURNISH BUREAU AND  
NEW YORK COMPLETE TEXT OF CONVERSATION REGARDING INFO FURNISHED  
BY [REDACTED] INFORMANT NOVEMBER EIGHTEEN LAST BETWEEN.

IT IS NOTED [REDACTED]

[REDACTED] TO REAPPEAR FGJ, SDNY, [REDACTED]

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

JMS R RELAY

FBI WASH DC

DEC 3 1964

RELAYED TO [REDACTED]

REC-103

77-1629-25

5 NOV 23 1964

SA

b6  
b7C  
b7D  
b3  
b6  
b7C



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-23-2018 BY [REDACTED] uc baw/rs/lsg

FBI

b6  
b7C

Date: 11/18/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via **AIRTEL** \_\_\_\_\_  
(Priority or Method of Mailing)TO: DIRECTOR, FBI  
FROM: SAC, PHOENIX (92-534) (P)UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY  
OO: NYRerad from NY to Bureau & PX, 11/11/64; and  
re NY airtel to PX, 11/4/64.In the latter communication, Phoenix was advised  
that USA, SDNY, had advised confidentially that [REDACTED]  
[REDACTED] in testimony before the FGJ [REDACTED][REDACTED] Also New York  
requested that necessary investigation be conducted by  
Phoenix to determine if [REDACTED] has an office  
manager supervising work of clerical employees and if so, to  
interview this person regarding record of telephone calls.  
Phoenix was also requested to contact the firm of Transwest  
Trust.In referenced radiogram, New York City Division  
advised that on or about 11/12/64, a review would be made  
of the FGJ testimony of [REDACTED] which would be made  
available on a confidential basis. Phoenix was advised  
that NY would subsequently advise what investigation was  
indicated for that division as a result of this review.

- 3 - Bureau (RM)
- 2 - New York City (92-3501) (RM)
- 6 - Phoenix

- (1 - [REDACTED])
- (1 - 92-152)
- (1 - 92-172)
- (1 - 92-28)

KFJ/ijc  
(11)

REC 20

EX 117

5 NOV 20 1964

b7D

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M Per \_\_\_\_\_

Special Agent in Charge

68 DEC 2 1964



PX 92-534  
KFJ/ijc

As has been reported previously by the Phoenix Division, the Transwest Trust, Inc. is a corporation incorporated by [ ] for the purpose of handling business for clients of the firm desiring to keep their identity confidential. [ ]

b3  
b6  
b7C  
b7E

PX Division has not yet contacted [ ] with reference to perusal of time records and diaries pending receipt of the info to be obtained from the review of the FGJ testimony as indicated in referenced radiogram because of the possibility that info might be beneficial to the Agent making such review.

b6  
b7C

A few years ago, the [ ] Division had a confidential informant [ ] and this informant said that [ ]

b6  
b7C  
b7D

[ ] This information is extremely confidential and at this time, no one is known to be in possession of it [ ] except informant who received it directly from [ ]

b3  
b6  
b7C  
b7D

PX 92-534

KFJ/ijc

Efforts are being made to recontact the above mentioned informant [redacted] for any possibility of locating some one else [redacted] who might be contacted for confidential information.

b7D

Pending receipt from the NY Division of the desired investigating review of the FGJ testimony, Phoenix will not contact [redacted] for the review of his records UAC by OO.

b6

b7C

Efforts are also being made by the Phoenix Division through established sources and other methods, to obtain info concerning the exact whereabouts of BONANNO, his son, and CHARLES JOSEPH BATTAGLIA, JR.; however, nothing has been developed to this date.

FBI

b6  
b7C

Date: 11/23/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534) (P)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

OO: NY

ARMED AND DANGEROUS

Enclosed for New York are nine copies each of  
FD302's covering interview with [redacted]

10/20/64 and [redacted]

The office of the Post Office Inspector, Tucson, Arizona, advised they could locate no record of any change of address for JOSEPH BONANNO, mail 1847 E. Elm, Tucson, Arizona, nor any orders for the forwarding of such mail to or by [redacted]. The regular carrier on the route covering the 1847 East Elm address has been on vacation and immediately upon his return will be contacted by the P. O. Inspector to determine if the carrier has any instructions not known to the substitute or can furnish any information pertinent to this matter.

It will be noted that during the interview  
of [redacted] he mentioned [redacted]

[redacted] but he did not mention  
anything to the interviewing agent relative to any

- 3 - Bureau (RM)
- 2 - New York City (Encl. 18) (RM) (92-3501)
- 4 - Phoenix (92-28) (92-152) (92-172) (92-534) (EX-117)
- KFJ:jph
- (9)

REC-24

72-1629-27

21 NOV 25 1964

C C. Wick

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

58 DEC 3 1964

b6  
b7Cb3  
b6  
b7Cb6  
b7C

341

PX 92-28

scheduled reappearances before that body or any plans he has for departing soon for New York City.

It was felt by the interviewing agent that although [redacted] time sheets and diary were said by him to include all of the information maintained by him as well as other attorneys in the office who keep similar time sheets on their tally work schedules chargeable to the clients business on which they are working at the time, that without reference to the individual case files being handled, the time sheets are of little value for the purpose of checking for possible contacts from or to any particular client. The written references on the time sheets as displayed by [redacted] are very sketchy and in referring to those only, he said he could not recall as to any particular entry the exact work done for the client except there are entries such as "conf" and the name of the individual with whom the attorney conferred but anything further than that would have to be obtained from the case file or the memory of the attorney.

b6  
b7C

He said the time sheets are taken by one of the girls in the office and she then charges the client for the time as shown on the sheet.

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

## DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

9:13 PM MST URGENT 11-19-64 JNC  
 TO DIRECTOR AND NEW YORK

NEW YORK VIA WASHINGTON -- ENCODED  
 FROM PHOENIX 192355

UNSUBS (TWO). JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE NEW YORK TEL TO BUREAU AND PHOENIX, TODAY.

FOR INFO NY, [redacted]

SUBMITTED TO

AUSA GERALD WALPIN, NY, NOVEMBER 5 LAST, BY [redacted]

REQUESTED INFO WILL BE SUBMITTED AS

SOON AS AVAILABLE.

INVESTIGATION PRESENTLY BEING CONDUCTED RE OTHER LEADS IN  
 RETEL.

RECEIVED: 11:37 PM CMM

REC-39

72-1629-28

EX-117

NOV 30 1964

DEPARTMENT OF JUSTICE

38 DEC 3

1964

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 24 1964

TELETYPE

- Mr. Tolson
- Mr. Belmont
- Mr. Mohr
- Mr. DeLoach
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Evans
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

FBI WASH DC 0724

FBI SAN FRAN

1130AM PST URGENT 11-24-64 DLB

TO DIRECTOR \92-2740\ & NEW YORK \92-3501\

NEW YORK VIA WASH

FROM SAN FRANCISCO \92-954\ 1 P

UNSUBS TWO. JOSEPH BONANNO, VICTIM, OOJ, CONSPIRACY.

RE SAN FRANCISCO TELETYPE, NOVEMBER TWENTYTHREE LAST.

BUREAU REQUESTED TO SUTEL IF ANY INFORMATION IS BEING  
RELEASED TO NEWS MEDIA CONCERNING GRAND JURY HEARING NOW  
GOING ON IN NEW YORK. IF NEWS RELEASES ARE BEING MADE, WE

WOULD LIKE TO TAKE ADVANTAGE OF THIS SITUATION AND GIVE  
PUBLICITY TO FACT [redacted] APPEARED BEFORE GRAND JURY

IN NEW YORK [redacted] IN CONNECTION WITH [redacted]

[redacted] NAMING [redacted] WHO WERE

ALSO ORDERED TO APPEAR. IDENTITIES OF INDIVIDUALS SHOULD  
BE FURNISHED BY BUREAU. NEWS RELEASE WOULD BE HANDLED BY  
CONFIDENTIAL NEWS CONTACT OF THIS OFFICE.

END

WA

SML FOR RELAY

FBI WASH D C

NOV 22 2 53 REC-15  
14 DEC 1 1964  
MR. BELMONT FOR THE DIRECTOR

72-1629-29

56 DEC 7 1964 262

RELAYED TO NY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lbg

FBI

b6  
b7c

Date: 11/3/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2); JOSEPH BONANNO-VICTIM  
OOJ-CONSPIRACY

ReBuairtel, 10/28/64.

In view of information furnished by a highly  
confidential source that [redacted]  
[redacted] possibly identical to [redacted]  
[redacted]

[redacted] BONANNO, it is requested that the  
Pittsburgh division set forth a succinct resume of their  
activities and background.

If current photographs are available please  
forward to New York so that they may be exhibited to  
witnesses.

- (3) - Bureau  
2 - Pittsburgh  
1 - New York (92-3501)

RAA:lor  
(6)

REC-62

72-1629-30

92-2772-1197

NOV 4 1964  
U.S. DEPT. OF JUSTICE

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

b6  
b7C  
b7D

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SENT BY CODED TELETYPE  
FBI NEW YORK

NOV 4 1964  
TELETYPE

8-57 PM URGENT 11-4-64 DAE

TO DIRECTOR -14- --.ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

Mr. Tolson.....  
Mr. Belmont.....  
Mr. Mohr.....  
Mr. DeLoach.....  
Mr. Casper.....  
Mr. Callahan.....  
Mr. Conrad.....  
Mr. Evans.....  
Mr. Gale.....  
Mr. Rosen.....  
Mr. Sullivan.....  
Mr. Tavel.....  
Mr. Trotter.....  
Tele. Room.....  
Miss Holmes.....  
Miss Gandy.....

RENYTEL NOV. THREE LYT.

USA, SDNY, ADVISED FOLLOWING

WILL APPEAR BEFORE FGJ

INFORMANT ADVISED ON NOV. THREE LAST THAT JOSEPH BONANNO IS

" ABOVE WATER". INFORMANT STATED THAT MEMBERS OF BONANNO " FAMILY"

STILL ARE NOT POSITIVE AS TO ACTUALLY WHAT HAPPENED TO THEIR

"BOSS" BUT FEEL THAT HE IS NOT "GONE".

ADVISED BUAGENTS THIS DATE SHE HAS NOT SEEN

SINCE OCT.

SIXTEEN LAST AT THE TIME OF

END PAGE ONE.....

CORR L 9 W 4

EX-102

REC-23

6 NOV 6 1964

61 NOV 13 1964

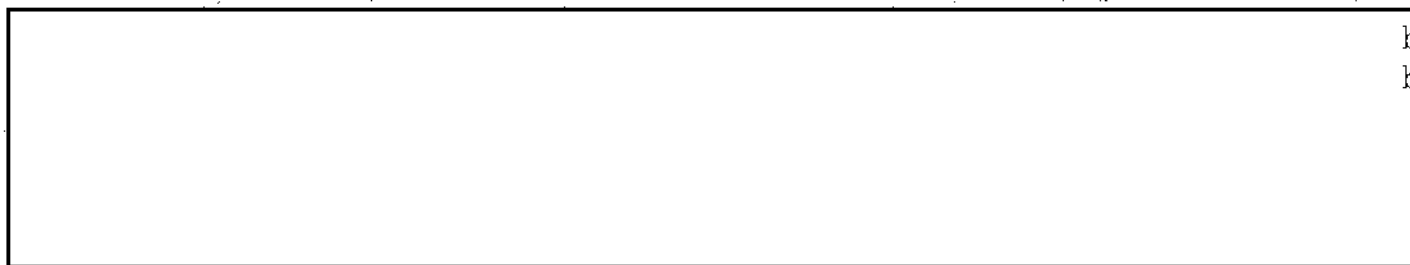
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lag

b6  
b7C



PAGE TWO.....

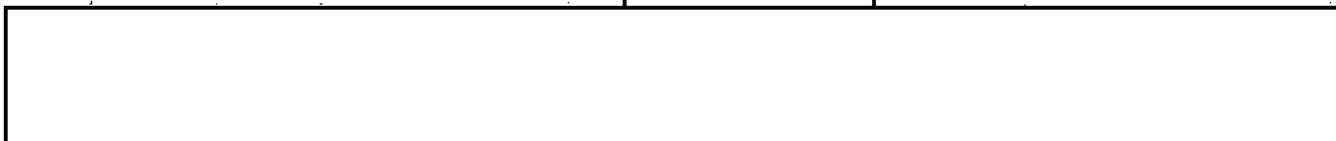
SHE ADVISED SHE KNOWS AN INDIVIDUAL BY THE NAME OF JOHNNY AND WHEN ASKED TO DESCRIBE THIS INDIVIDUAL SHE DESCRIBED AN INDIVIDUAL<sup>P</sup> CLOSELY RESEMBLING THE DESCRIPTION OF JOHNNY BURNS, TRUE NAME JOHNNY MORALES.



b6  
b7C

SHE ADVISED [REDACTED] IS EXTREMELY UPSET  
CONCERNING THE DISAPPEARANCE OF [REDACTED] FRANK, AND HIS WHEREABOUTS

b3  
b6  
b7C



WITH REFERENCED TO INFO FURNISHED BY A [REDACTED] HIGHLY CONFIDENTIAL  
SOURCE, IT IS NOTED NYO IS CONDUCTING A THOROUGH INVESTIGATION RELATIVE  
TO POSSIBLE BOAT TIEUPS IN THE VICINITY OF THE "PRISON BRIDGE"  
/QUEENSBORO FIFTY NINTH STREET BRIDGE/.

b7D

END PAGE TWO.....

PAGE THREE.....

WILLIAM POWER MALONEY, BONANNO-S NY ATTORNEY, WAS REINTERVIEWED THIS DATE BY BUAGENTS AND COULD FURNISH NO FURTHER INFO OTHER THAN PREVIOUSLY FURNISHED TO THE FBI. MALONEY AND [REDACTED]

b6  
b7C

[REDACTED] WERE EXHIBITED NUMEROUS PHOTOS WHICH INCLUDED THOSE OF [REDACTED] [REDACTED] AND CHARLES JOSEPH BATTAGLIA, HOWEVER, NEITHER HE NOR [REDACTED] MADE ANY COMMENT NOR DID THEY SELECT ANY OF THE PHOTOS AS THE POSSIBLE ABDUCTORS.

THESE PHOTOS WILL BE DISPLAYED TO [REDACTED]

[REDACTED] FOR POSSIBLE IDENTIFICZTION RE ABOVE MATTER.

IN ATTEMPTS TO LOCATE THE VICTIM-S SON, SALVATORE VINCENT BONANNO, FRANK LA BRUZZO AND [REDACTED] BUAGENTS CONDUCTED SPOT CHECKS IN VICINITY OF THEIR KNOWN HANGOUTS, HOWEVER, NONE OF THESE INDIVIDUALS WERE LOCATED.

BUREAU WILL BE ADVISED OF ALL DEVELOPMENTS IN THIS MATTER.  
END AND PLS HOLD.....

RECEIVED  
FBI NEW YORK  
JUN 10 1969

F B I

Date: 11/7/64

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)TO: DIRECTOR, FBI  
SAC, LOS ANGELES  
SAC, NEW YORK (92-3501)FROM: *WBS* SAC, PHOENIX (92-534)UNSUBS (2); JOSEPH BONANNO-  
VICTIM  
OOJ - CONSPIRACYReRad from LA to Bureau, New York and Phoenix  
11/7/64 in the case entitled [REDACTED][REDACTED] telephone [REDACTED] is non-published  
telephone at residence of CHARLES JOSEPH BATTAGLIA, JR.,  
[REDACTED] in name of non-existent person, [REDACTED]  
[REDACTED] BATTAGLIA telephone has been in this name for  
past several years.

- 3 - Bureau
- 3 - New York
  - (1 - 92-1288)
  - (1 - 92-638)
- 3 - Los Angeles
- 3 - Phoenix
  - (1 - 92-152)

KFJ/mmif  
(12)

REC-31

72-1629-32

92-2710-1191

NOV 9 1964

Approved: *Wick*

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NOV 30 1964

*Conrad*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

b6  
b7c

Date: 11/9/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2710)  
FROM: SAC, PITTSBURGH (92-845) (P)  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)

Re New York airtel to Director, 11/3/64.

Enclosed for the New York Office are two  
photographs of [redacted] and one photograph of  
[redacted]. The photographs are excellent likenesses  
of subject.

Also enclosed are six copies of Pittsburgh  
reports entitled, [redacted] AR," dated  
2/21/63, 5/22/63, 9/18/63, 1/17/64, 3/31/64 and 7/31/64,  
Pittsburgh file number [redacted]. Enclosed reports furnish  
activities and backgrounds of [redacted] and associate  
[redacted]

- ③ - Bureau  
2 - New York (92-3501) (Encls. 9)  
1 - Pittsburgh

JBF/jak  
(6)

REC-31

EX-102

NOV 11 1964

NOV 30 1964

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

November 12, 1984

**SPECIAL INVESTIGATIVE DIVISION**

Attached teletype reports  
conference with United States  
Attorney indicating Grand Jury  
inquiry into [redacted]

b3

[redacted] has revealed that [redacted]  
[redacted]

United States Attorney has agreed  
to call [redacted]  
upon completion of investigation  
relating to involvement of Bonanno's  
attorneys. This is being expedited.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted]

uc baw/rs/lsg

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 10 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY [REDACTED] uc baw/rs/lsg

SENT BY CODED TELETYPE

FBI NEW YORK

7-35 PM

URGENT 11-10-64

DAE

TO DIRECTOR -7-

AND PHOENIX

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

4-PAGES

Obstruction of Justice

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, ~~OOJ~~ CONSPIRACY.

also known as

REBUTELS OCT. TWENTY ONE LAST, CAPTIONED "JOSEPH BONANNO AKA.,  
AR., ~~OOJ~~-CONSPIRACY," AND NOV. TEN INSTANT, INSTANT CAPTION.

CONFERENCE HELD THIS DATE BY SUPV. [REDACTED]

AND SA

United States Attorney

WITH USA ROBERT M. MORGENTHAU, [REDACTED]

Assistant United States Attorney

Southern District of New York

CHIEF, CRIMINAL DIVISION, AND AUSA [REDACTED]

SDNY,

RE CAPTIONED MATTER.

United States Attorney

USA, SDNY REVEALED HE AND STAFF HAD MADE THOROUGH EXAMINATION

OF TESTIMONY GIVEN BY [REDACTED]

United States Attorney

USA ADVISED IT WAS HIS OPINION AND THAT OF HIS STAFF [REDACTED]

END PAGE ONE.....

CORR L5 LAST W SDNY,

79 NOV 23 1964  
RELAYED TO [REDACTED]

MR. BELMONT FOR THE DIRECTOR

Mr. Tolson ✓  
Mr. Belmont ✓  
Mr. Mohr ✓  
Mr. DeLoach ✓  
Mr. Casper ✓  
Mr. Callahan ✓  
Mr. Conrad ✓  
Mr. Evans ✓  
Mr. Gale ✓  
Mr. Rosen ✓  
Mr. Sullivan ✓  
Mr. Tavel ✓  
Mr. Trotter ✓  
Tele. Room ✓  
Miss Holmes ✓  
Miss Gandy ✓

b6  
b7C

2  
[REDACTED]

EX-102

REC-4

NOV 20 1964

PAGE TWO.....

United States Attorney

USA REVEALED

DURING TESTIMONY

b3

b6

b7C

USA STATED IN HIS OPINION ONE OF THE SOLUTIONS IN OOJ CASE WOULD

BE

b3

b5

b6

b7C

END PAGE TWO.....

PAGE FOUR.....

[REDACTED] b3  
b6  
United States A b7C  
DURING ABOVE DISCUSSION, IT WAS POINTED OUT TO USA MORGENTHAU AND  
HIS REPRESENTATIVES INFO BEING RECEIVED BY FBI CLEARLY INDICATES  
CONTINUING, EVEN GROWING CONSTERNATION AMONG TOP LEADERSHIP OF *LA Cosa Nostra* ~~LEN~~  
AS RESULT OF DISAPPEARANCE OF JOSEPH BONANNO, AND IT WAS STRONGLY FELT

[REDACTED] b3  
b5  
b6  
b7C

END PAGE FOUR.....

CORR L7 AFTER WORD 2 INSERT COMMA



PAGE FIVE.....

b3  
b5  
b6  
b7C

Unless Advised to Contrary by Bureau

UACB, PX AND NYO WILL INTENSIFY INVESTIGATION OF [REDACTED]

*Phoenix New York Office*

b6  
b7C

Federal Grand Jury

FOR TESTIMONY RE [REDACTED] TO BE FULLY TRANSCRIBED

b3  
b6  
b7C

BY AND CONFIDENTIALLY MADE AVAILABLE TO NYO ON NOV. TWELVE NEXT.

*Phoenix*  
PX WILL BE ADVISED OF RESULTS OF REVIEW AND INVESTIGATION TO BE CONDUCTED THEIR DIVISION.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

CORR L3 W7 WITH L7 W2 UPON

END AND ACK FOR RELAY PLS

WA...WBS *MR. EVANS* RELAY *cc: MR. EVANS*

FBI WASHDC

*Give these matters  
top priority.*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SENT BY CODED TELETYPE

NOV 12 1964

FBI NEW YORK

9-42 PM URGENT 11-12-64 DAE

TO DIRECTOR -11- ENCODED

FROM NEW YORK 92-3501

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY

RENYTEL NOV. TEN LAST.

USA, SDNY ADVISED

APPEARED FGJ.

ON NOV. TEN LAST, AND THIS DATE, BUAGENTS CONDUCTED SPOT CHECKS  
IN THE VICINITY OF KNOWN HANGOUTS FOR SALVATORE VINCENT BONANNO, SON OF  
VICTIM, [REDACTED] AND FRANK LA BRUZZO, HOWEVER, THEIR PRESENCE WAS  
NOT NOTED.

A HIGHLY CONFIDENTIAL [REDACTED]

REC-33  
SOURCE ADVISED [REDACTED]

CONTACT AT IMPERIAL FOUR HUNDRED SEAWAY MOTEL, ONE THREE EIGHT-  
TEN ONE THIRTY FIFTH AVE., QUEENS, NY, REVEALED [REDACTED]  
WAS REGISTERED AT THIS MOTEL, ARRIVING TEN TWENTY PM, OCT. NINETEEN LAST,  
AND DEPARTING ELEVEN FIFTY NINE AM, OCT. TWENTY LAST.

END PAGE ONE.....

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [REDACTED] uc baw/rs/lsg

COPIES 15- LAST W [REDACTED]  
34 NOV 25 1964

b3  
b6  
b7C

b3  
b6  
b7C

b7D

b6  
b7C

PAGE TWO.....

INQUIRY ISLAND INN MOTEL, OLD COUNTRY ROAD, WESTBURY, NEW YORK,  
REVEALED [REDACTED] STAYED AT THISMOTEL FROM AUGUST EIGHT TO AUGUST  
FOURTEEN LAST. b6 b7C

[REDACTED] INFORMANT ADVISED ON NOV. NINE LAST THE "GAMBINO BOYS" b7D  
LOCATED THE VICTIM'S SON, BILL BONANNO, HOWEVER, DID NOT "HURT" HIM.

[REDACTED] INFORMANT ATTEMPTING TO LOCATE [REDACTED] b6 b7C b7D  
[REDACTED] BAR, IN YONKERS, NY. INFORMANT FEELS  
THIS BAR IS LOCATED ON MAIN STREET IN YONKERS, NY.

BACKGROUND INFO BEING OBTAINED ON GASPARE DI GREGORIO, SEVEN  
THREE SEVEN FIFTH STREET, WEST BABYLON, NEW YORK, IN ATTEMPT TO ASCERTAIN  
IF HE IS IDENTICAL TO INDIVIDUAL KNOWN AS "GASPARINO".

BUREAU WILL BE KEPT ADVISED OF ALL DETAILS.

END AND PLS HOLD.....

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 13 1964

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Room	_____
cs	_____

SENT BY CODED TELETYPE

FBI NEW YORK

6-35 PM URGENT 11-13-64 DAE

TO DIRECTOR -5- 92-2710-ENCODED

FROM NEW YORK 92-3501

UNSUBS/TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

RENYTEL ELEVEN TWELVE SIXTY FOUR INSTANT CAPTION, AND LA TEL ELEVEN  
THIRTEEN SIXTY FOUR, CAPTIONED [redacted]

NY TELEPHONE NUMBERS SET FORTH IN RELATEL REGISTERED TO  
FOLLOWING... [redacted]

[redacted] TA TWO- NINE ONE ZERO ZERO,  
THE BURGERMASTER, ONE SIX FOUR SEVEN CROSBY AVE., BRONX, NY, TU TWO-  
NINE EIGHT FIVE SIX, JESSIE-S SERVICE STATION, THREE FIVE FIVE ZERO  
BOSTON ROAD, BRONX. TOLL CALLS THESE PHONES BEING CHECKED.

SPOT CHECKS ABOVE VICINITIES DEVELOPED NO PERTINENT INFO RE  
MEMBERS OF BONANNO "FAMILY" LCN.

INFO PREVIOUSLY SET FORTH NOTES [redacted] HIGHLY CONFIDENTIAL SOURCE  
REVEALED [redacted] WERE HANGING OUT  
NIGHTLY AT [redacted] BAR IN YONKERS, NY.

[redacted] INFORMANT ADVISED THIS BAR IS PROBABLY IDENTICAL WITH  
ERNESTO-S BAR AND RESTAURANT, TWO SIX EIGHT NEW MAIN ST., YONKERS.

END PAGE ONE... 277...

EX 110

14 NOV 17 1964

66 NOV 23 1964

b6  
b7C

b7D

b6  
b7C

b6  
b7C  
b7D

b7D

PAGE TWO.....

SPOT CHECKS AT ABOVE BAR THIS DATE DEVELOPED NO PERTINENT ACTIVITY. NYO HAS INITIATED EFFORTS TO LOCATE STATIONARY OBSERVATION POST OVERLOOKING ENTRANCES TO ERNESTO-S BAR AND RESTUARANT IN ORDER TO DISCREETLY ASCERTAIN IF BONANNO GROUP UTILIZING THIS LOCATION AS HANGOUT. IT IS TO BE NOTED THIS BAR LOCATED IN OLD ITALIAN SECTION OF YONKERS AND IN RUNDOWN AREA.

[REDACTED] REINTERVIEWED THIS DATE AND SAID LAST TIME SHE SAW [REDACTED] WAS OCT. SIXTEEN LAST. CLAIMED [REDACTED] IS AWAY RECUPERATING FROM STOMACH OPERATION AND WILL RETURN TO NYC AT UNDETERMINED FUTURE DATE.

b6  
b7C

SPOT CHECKS LATE EVENING ELEVEN TWELVE LAST DEVELOPED NO PERTINENT ACTIVITY AT RESIDENCES OF LA BRUZZO, SALVATORE VINCENT BONANNO, AKA BILL, AND [REDACTED]

BUREAU WILL BE KEPT ADVISED.

END

H O L D WBS

FBI WASHDC

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-23-2018 BY [REDACTED] baw/rs/lsg

FBI

b6  
b7c

Date: 11/16/64

PLAIN TEXT

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

AIRTEL

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2710)

FROM : SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Re San Francisco teletype, dated 11/13/64.

USA, SDNY, requested that enclosed subpoena  
be served on [REDACTED] residing at [REDACTED]  
[REDACTED] business address - [REDACTED]  
[REDACTED] H

b3

Subpoena returnable SDNY [REDACTED] Sutel when  
service completed.

Armed and Dangerous

- 3 - Bureau  
2 - San Francisco (92-954) (Encls. 2) (AMSD)  
1 - New York (92-638)  
1 - New York

CJG:rkh  
(8)

REC 20

92-2710-1198  
72-1629-37

NOV 17 1964

b6  
b7c

CC

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

FBI

b6  
b7C

Date: 11/17/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via A I R T E L

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2710)

FROM: SAC, NEW YORK (92-3501)

UNSUBS (2)

JOSEPH BONANNO - VICTIM

OOJ - CONSPIRACY

(OO:NEW YORK)

ReNYairtel to the Director and all offices, 11/3/64.

During recent conference with USA, SDNY, it was pointed out information being received by FBI clearly indicates continuing, growing consternation among top leadership of "La Cosa Nostra" as result of disappearance of JOSEPH BONANNO, [redacted]

b3  
b5

USA, SDNY, expressed enthusiasm toward this approach, however, felt [redacted]

b3  
b5  
b6  
b7C

- 3 - Bureau
- 2 - Newark
- 2 - Phoenix
- 1 - New York

JMM:LW  
(9)REC-442-2710-1200  
72-1629-38

17 NOV 18 1964

EX-102

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7C

NY 92-3501

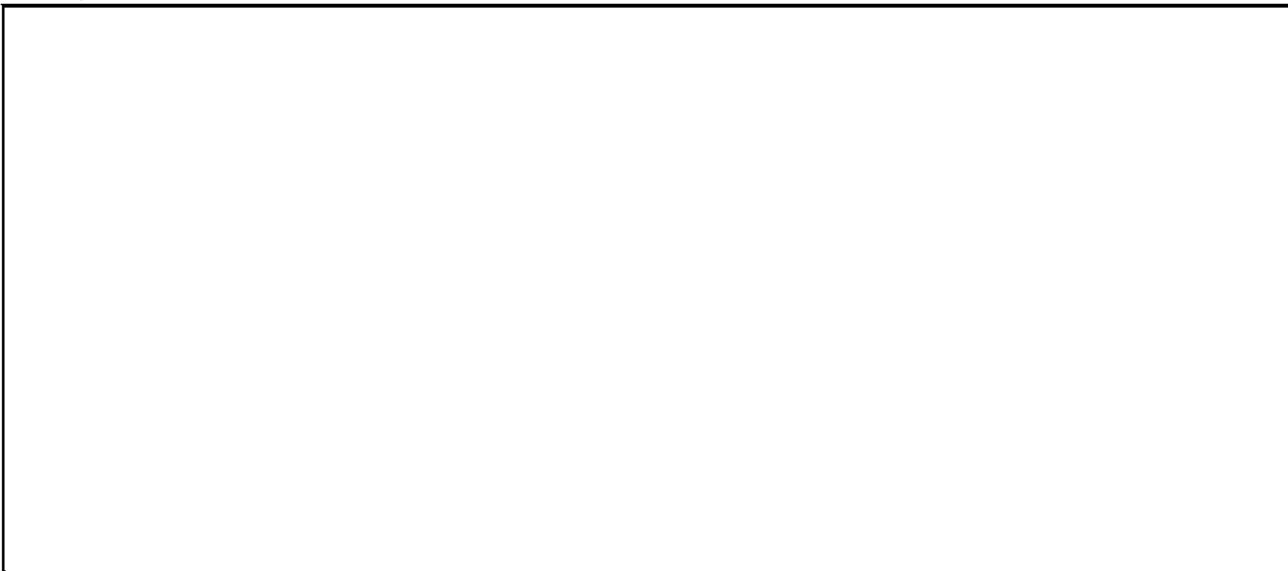


b3  
b5  
b6  
b7C

INASMUCH AS BOTH UNKNOWN SUBJECTS IN THIS MATTER REPORTEDLY  
OBSERVED ARMED WITH HANDGUNS AT TIME OF VICTIM'S ALLEGED  
ABDUCTION, UNSUBS (2) SHOULD BE CONSIDERED ARMED AND DANGEROUS.

AUSA GERALD WALPIN, SDNY, confidentially furnished  
SAS [redacted] with the following  
excerpts from the testimony of [redacted] before  
FGJ, SDNY:

b3  
b6  
b7C





NY 92-3501

AUSA WALPIN also furnished [redacted]

b3  
b6  
b7C

It is to be noted that no hotel registration in NYC on 10/18/64 has been located for [redacted]. Registrations at Imperial 400 Motel, 10/19-20/64, and at Hotel Commodore, 10/20-21/64, verified. Further, taxicab driver has reported driving [redacted] from Pen and Pencil Restaurant to MALONEY's apartment, 10/21/64, scene and time of alleged abduction of JOSEPH BONANNO.

b6  
b7C

LEADS IN VIEW OF NATURE OF INFO APPEARING HEREIN (TESTIMONY BEFORE FGJ, SDNY), ALL OFFICES MUST BE ALERT TO MAINTAINING CONFIDENTIAL NATURE OF THIS INFO AND EVERY EFFORT EXTENDED DURING INVESTIGATION TO GUARANTEE SOURCE OF THIS INFO IS NOT COMPROMISED.

LEADS

NEWARK

AT [redacted] Will interview [redacted]

[redacted] to determine if [redacted]

b6  
b7C

[redacted] Obtain complete details, specific times involved, etc. re drive to airport, and any info re [redacted] plans in NYC, i.e., place staying, people to be contacted, nature of visit.

LEADS (CONT'D)

PHOENIX

NY 92-3501 AT TUCSON, ARIZONA. 1. Will interview [redacted]  
[redacted] TO DETERMINE IF [redacted]  
[redacted]

b3  
b6  
b7C

2. Will establish JOE BONANNO's presence in Tucson in August, 1964, or establish that he was not in Tucson in August, 1964. Also determine mode of travel of JOE BONANNO upon leaving Tucson.

3. Will interview employees at [redacted] to determine if [redacted] was there on 10/17/64, and if he had received telephone call while at that restaurant.

b6  
b7C

4. Will determine if [redacted] departed Tucson on 10/18/64, and attempt to establish his presence in Tucson between 10/18-20/64.

5. Will interview [redacted] set out above to determine if any of them had been contacted by [redacted] to [redacted] on 10/17/64.

6. Will interview [redacted] to determine if she had been contacted by [redacted] on 10/17/64, and list of conversation with [redacted]

NEW YORK

AT NEW YORK, NEW YORK. 1. Will obtain flight lift tickets, seating charts and identities of crew members of all flights Tucson to NY and/or Newark during the period 10/15-21/64, in an attempt to determine the dates [redacted] and JOE BONANNO may have arrived in NY.

2. Will obtain hotel registrations for [redacted] in NY.

3. Will attempt to locate residence of JOE BONANNO in NY, on 10/19-21/64.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 18 1964

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY   uc baw/rs/lsg

FBI NEW YORK

328 AM DEFERRED 11-18-64 JAA  
TO DIRECTOR 2- /92-2710/ --- ENCODED  
FROM NEW YORK /92-3501/ 4 P

~~PHYSICAL SURVEILLANCE~~

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY.

PHYSICAL SURVEILLANCE

FIGURS CONDUCTED THROUGHOUT NIGHT, NOVEMBER SIXTEEN - SEVENTEEN  
LAST, AT   RESIDENCE  
OF   AND JESSIE-S SERVICE STATION, THIRTY FIVE FIFTY  
BOSTON ROAD, BRONX, NY. NO ONE IDENTIFIABLE WITH   OR MISSING BO-  
NANNO "FAMILY" MEMBERS OBSERVED. NO PERTINENT ACTIVITY OBSERVED BURGER-  
MASTER SANDWICH SHOP, SIXTEEN FORTY SEVEN CROSBY AVE. BRONX, ABOVE  
PERIOD.

PHYSICAL SURVEILLANCE

DISCREET FIGURS CONDUCTED THROUGHOUT EVENING AND EARLY MORNING  
HOURS, NOVEMBER SIXTEEN - SEVENTEEN LAST AT ERNESTO-S CAFE, TWO SIX  
EIGHT NEW MAIN ST., YONKERS, NY, POSSIBLE HANGOUT FOR BONANNO "FAMILY"  
MEMBERS. NO KNOWN "FAMILY" MEMBERS THIS LOCATION. OBSERVATION DID DETER-

END PAGE ONE

56 NOV 23 1964

REC-47

NOV 18 1964

PAGE TWO /NY 92-3501/

MINE ERNESTO-S HANGOUT FOR THROG OF YOUNG ITALIAN HOODLUMS AND GIRL-FRIENDS WHO LITERALLY TAKE OVER RESTAURANT.

PATRONS AT ERNESTO-S SURPRISINGLY VOCAL AND UNGUARDED IN DISCUSSING ACTIVITIES BETWEEN THEMSELVES AND WITH EMPLOYEES OF RESTAURANT, PARTICULARLY [REDACTED] AS RESULT OF OVERHEARD CONVERSATIONS AT BAR AND IN RESTAURANT, BUAGENTS LEARNED OWNER, ACTIVE IN OPERATION OF ESTABLISHMENT, IS NAMED [REDACTED] b6 b7C  
ALSO OWNS PARK TERRACE LOUNGE, TWO SEVEN FIVE NEW MAIN ST., ANOTHER NEWER ITALIAN-AMERICAN RESTAURANT DIRECTLY ACROSS STREET FROM ERNESTO-S, AN APARTMENT HOUSE AND ITALIAN SOCIAL CLUB IN IMMEDIATE AREA, AND A NIGHT CLUB IN FORTY SEVENTH STREET, MANHATTAN, NAME NOT INDICATED, WHICH [REDACTED] KEEPS CONCEALED TO AVOID "YONKERS BUMS" VISITING.

DURING NIGHT [REDACTED] OBSERVED TO MAKE THREE SEPARATE TOURS BETWEEN ERNESTO-S, SOCIAL CLUB AND PARK TERRACE LOUNGE, WITH SOCIAL CLUB SEEMINGLY THE HUB OF ACTIVITIES IN THIS OLD, RUNDOWN, PREDOMINANTLY ITALIAN NEIGHBORHOOD.

END PAGE TWO

PAGE THREE /NY 92-3501/

A SEVENTY FIVE YEAR OLD ITALIAN MALE, FREQUENTLY ADDRESSED AS "THE SYNDICATE", NO OTHER NAME, OBSERVED SITTING AT BAR DRINKING THROUGHOUT EVENING AND FREQUENTLY IN CONVERSATION WITH [REDACTED] COMMENTS BY PATRONS AND EMPLOYEES PICTURED "THE SYNDICATE" AS A NUMBERS RUNNER FOR [REDACTED] FOR PAST THIRTY YEARS WHO PICKS UP NUMBERS PLAY BETWEEN DAWN AND ELEVEN AM DAILY AND SPENDS REMAINDER OF WAKING HOURS AT ERNESTO-S.

b6  
b7C

EFFORTS TO ESTABLISH FIXED OBSERVATION PLANT VICINITY OF ERNESTO-S UNSUCCESSFUL TO DATE. SINCE EFFORTS EXPENDED RE LOCATING SUITABLE PLANT SITE ESTABLISHED FACT MALE RESIDENTS IN TENEMENTS WHICH NECESSARILY WOULD BE UTILIZED IN DEVELOPMENT OF SUCH A TECHNIQUE ARE ALSO VISITORS TO ERNESTO-S AND HANGOUT NIGHTLY IN FRONT OF THIS BAR, NO ADDITIONAL EFFORT BEING MADE IN THIS DIRECTION TO PRECLUDE ALERTING NEIGHBORHOOD TO FBI INTEREST.

BASED ON INFO FROM WESTCHESTER COUNTY DA-S OFFICE THAT STRANGE INDIVIDUAL OBSERVED ON SEVERAL OCCASIONS DURING PAST WEEK AT RESIDENCE [REDACTED] <sup>GENERAL SURVEILLANCE</sup> ~~FIGURE~~ CONDUCTED THAT LOCATION THROUGHOUT NIGHT NOVEMBER SIXTEEN - SEVENTEEN SIXTY FOUR WITH NEGATIVE RESULTS.

[REDACTED] INTERVIEWED AT LENGTH NOVEMBER SEVENTEEN SIXTY FOUR BUT FURNISHED NO INFO RE [REDACTED]

END PAGE THREE

PAGE FOUR /NY 92-3501/

WHEREABOUTS. INSISTS SHE HAS NOT HEARD FROM [REDACTED] SINCE OCTOBER SIXTEEN SIXTY FOUR. FURNISHED SUBSTANTIALLY SAME INFO PROVIDED BY

b6  
b7C

[REDACTED] RE JOHNNY BURNS, "ACTING BOSS".

[REDACTED] ON NOVEMBER SEVENTEEN SIXTY FOUR, ADMITTED RECEIVING SOME SUPPORT FROM [REDACTED] BUT FURNISHED NO PERTINENT INFO RE INSTANT MATTER.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

WA

RDR

FBI WASH DC

SENT BY CODED TELETYPE

NOV 18 1964

FBI NEW YORK

9-41 PM

URGENT 11-18-64

DAE

TO DIRECTOR -14-

92-2710

FROM NEW YORK 92-3501

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

RENYTEL THIS DATE.

IN CONNECTION WITH ATTEMPTS TO ASCERTAIN THE IDENTITY OF [redacted]

[redacted] WHOSE NAME HAS PREVIOUSLY BEEN MENTIONED BY [redacted] INFORMANT RE

THIS CASE, IT IS NOTED CHECK OF CITY SERVICE OIL CO., CREDIT CARD RECORDS RELATIVE TO FRANK LA BRUZZO, BROTHER-IN-LAW OF JOSEPH BONANNO, INDICATED LA BRUZZO PURCHASED GAS IN MORRISTOWN, NJ ON OCT. SEVEN LAST WHILE IN CAR RENTED FROM ATLAS U-DRIVE- IT, MT. VERNON, NY.

THIS CAR WAS RENTED FOR PERIOD OCT. SIX LAST THROUGH OCT. TWELVE

LAST BY [redacted]

DOB [redacted]

RESIDES [redacted]

SUBJ OF NY FILE [redacted]

[redacted] INTERVIEWED BY NYO ON NOV. FOUR LAST AND WAS UNCOOPERATIVE IN MATTERS PERTAINING TO "COSA NOSTRA".

[redacted] INFORMANT ADVISED RECENTLY [redacted]

[redacted] IS KINGPIN IN BRONX, NY AND WAS SPONSORED

BY [redacted]

BEEN

DESCRIBED BY [redacted] INFORMANT AS A BIG TIME SHYLOCK AND GAMBLER IN [redacted]

[redacted] AND ASSOCIATE OF [redacted]

END PAGE ONE.....

FBI

NOV 24 1964

b6  
b7C

b6  
b7C  
b7D

b6  
b7C

b6  
b7C  
b7D

b6  
b7C

PAGE TWO.....

[REDACTED] DOB [REDACTED] b6  
[REDACTED] WAS FORMER OWNER OF [REDACTED] b7C  
[REDACTED] WHICH ACCORDING TO INFORMANT, <sup>W</sup>AS  
A NARCOTICS CENTER WHEN [REDACTED] OWNED IT. REVIEW OF NY FILE RE  
PASQUALE MOCCHIA, WHO IS POSSIBLY IDENTICAL WITH PATTY MOOCH, FORMERLY  
MENTIONED IN PREVIOUS COMMUNICATIONS THIS MATTER, INDICATES [REDACTED]  
[REDACTED] OWNED PART OF [REDACTED] AT ONE TIME. REVIEW OF FILE  
RE [REDACTED]  
BONANNO "FAMILY" REFLECTS IN APRIL OF NINETEEN SIXTY, [REDACTED] AND [REDACTED]  
[REDACTED] WERE QUESTIONED BY FEDERAL BUREAU OF NARCOTICS, NYC, IN  
CONNECTION WITH NARCOTICS INVESTIGATION CONCERNING ONE [REDACTED]  
THEY WERE INTERROGATED CONCERNING THEIR AFFILIATION WITH CARMINE  
GALANTE, AKA LILO, MEMBER OF BONANNO "FAMILY", PRESENTLY INCARCERATED  
FEDERAL PENITENTIARY.

IN VIEW OF FOREGOING, IT IS FELT BY NYO THAT [REDACTED] MENTIONED  
BY [REDACTED] INFORMANT AS CONTACT MAN BETWEEN [REDACTED] CHARLES b6  
BATTAGLIA AND POSSIBLY OTHER MEMBERS OF BONANNO "FAMILY" IS [REDACTED] b7C  
[REDACTED] b7D

BACKGROUND INVESTIGATION RE [REDACTED] AND OTHERS b6  
CONTINUING. b7C

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS MATTER.  
END AND PLS HOLD.....

CORR L3 W LAST SHD BE WAS AND L15 W4 FOREGOING

DEPARTMENT OF JUSTICE  
FBI

NOV 18 10 00 AM '64

RECEIVED  
RECEIVED



11/20/64

Airtel

To: SACs, Boston  
New York

From: Director, FBI

UNSUBS (2)  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Re Boston teletype 11/19/64 captioned "La Cosa  
Nostra, AR - Conspiracy."

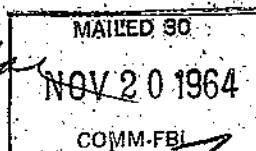
Boston is to expedite submission of verbatim  
transcript regarding discussion between Raymond Patriarca  
and [redacted] as reported by [redacted] on November 18,  
1964.

b6  
b7C  
b7D

NOTE: Retel sets forth information from [redacted] covering  
New England La Cosa Nostra "boss" Raymond Patriarca's headquarters,  
that Patriarca remarked to his top subordinate [redacted] that  
Joe Bonanno "took it on the lam himself" and, in addition, that  
Bonanno's son is with him. Mention is made that [redacted]  
and all of the "underbosses" are meeting later this week to  
determine what they want to do with the remainder of Bonanno's  
"family." [redacted] is probably identical with [redacted]  
former "underboss" of the Bonanno "family" and a key figure in  
the recent controversy in which Bonanno was expelled from the  
"Commission."

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TJE:cae  
(6)



EX-103

NOV 20 1964

64 NOV 25 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 23 1964

TELETYPE

MA 9:15/8  
11/23/64  
SENT BY CODED TELETYPE

FBI NEW YORK

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

8-29 PM

URGENT 11-23-64

DAE

TO DIRECTOR -10- 92-2710 AND KANSAS CITY

KANSIS CITY VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

Mr. Tolson\_\_\_\_\_  
Mr. Belmont\_\_\_\_\_  
Mr. Mohr\_\_\_\_\_  
Mr. DeLoach\_\_\_\_\_  
Mr. Casper\_\_\_\_\_  
Mr. Callahan\_\_\_\_\_  
Mr. Conrad\_\_\_\_\_  
Mr. Evans\_\_\_\_\_  
Mr. Gale\_\_\_\_\_  
Mr. Rosen\_\_\_\_\_  
Mr. Sullivan\_\_\_\_\_  
Mr. Tavel\_\_\_\_\_  
Mr. Trotter\_\_\_\_\_  
Tele. Room\_\_\_\_\_  
Miss Holmes\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

[redacted] PRESENTLY CONTACTING CONFIDENTIAL INFORMANT WHO APPEARS  
TO HAVE KNOWLEDGE OF SUBJ AND HIS FAMILY. INFORMANT STATED THAT BONANN  
KILLING ORDERED BY VITO GENOVESE NINETEEN SIXTY TWO- SIXTY THREE. HE

[redacted] THAT HE /GENOVESE/  
WANTED THIS MESSAGE TO GET TO HIS BROTHER, MIKE GENOVESE. [redacted]

ACCORDING TO SOURCE, [redacted]

END PAGE ONE.....

REC 72-1629-42

NOV. 30 1964

RELAYED TO KC

DEC 30 1964

PAGE TWO.....

NYCPD REQUESTS NYO ASCERTAIN IF THE AFOREMENTIONED WERE  
INMATES DURING THE YEAR NINETEEN SIXTY TWO. FURTHER, ASCERTAIN IF  
ANYONE NAMED [REDACTED] WAS ASSIGNED TO STAFF OR INMATE TRUSTEE AT  
PENITENTIARY DURING NINETEEN SIXTY TWO. WILL FURTHER REPORT [REDACTED]  
[REDACTED] SICK CALLS DURING YEAR NINETEEN SIXTY TWO. WILL FURTHER  
FURNISH LIST OF VISITS MADE BY MIKE GENOVESE TO VITO GENOVESE AT  
ATLANTA PENITENTIARY IN JANUARY NINETEEN SIXTY TWO TO DECEMBER, NINETEEN  
SIXTY THREE,

SUTEL.

END

D FOR RELAY

WA JRL RELAY KC

FBI WASH DC

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 23 1964

77.3%  
11/23/64  
SENT BY CODED TELETYPE

TELETYPE

FBI NEW YORK

5-17 PM

URGENT 11-23-64

DAE

TO DIRECTOR

-5-

92-2710-ENCODED

FROM NEW YORK 92-3501

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

Rec BASED ON INFO RECEIVED FROM SOURCE ON NOV. EIGHTEEN LAST,  
INDICATING MEETING TO BE HELD LATER IN WEEK BY UNDERBOSSSES TO DECIDED  
WHAT TO DO WITH REST OF BONANNO "FAMILY" MEMBERS, PERSONS CONSIDERED  
MOST LIKELY TO ATTEND WERE JOHN JOSEPH MORALES AKA JOHNNY BURNS,

[redacted] SINCE MORALES WHEREABOUTS  
UNKNOWN, PHYSICAL COVERAGE AFFORDED [redacted] NOV. TWENTY THROUGH TWENTY  
SECOND LAST AND NOTHING PERTINENT OBSERVED. [redacted] DETERMINED TO  
BE AT HOME NOV. TWENTY AND TWENTY FIRST LAST AND HIS CAR OBSERVED  
AT HOME NOV. TWENTY TWO LAST.

[redacted] KNOWN HANGOUTS COVERED NOV. TWENTY LAST WITH NEGATIVE  
RESULTS. [redacted] INFORMANT [redacted]

[redacted] LEARNED NOTHING TO INDICATE [redacted] HAD ATTENDED, OR WAS  
PLANNING TO ATTEND, ANY MEETING.

PERSON RESEMBLING PHOTOGRAPH OF [redacted] OBSERVED BY  
BUAGENTS TO SPEND CONSIDERABLE TIME AT PARK HILL BAR, THREE NINE SEVEN  
THREE WHITE PLAINS RD., BRONX. NOT FURTHER IDENTIFIED. 72-1629-43  
END PAGE ONE.....

DEC 3 1964

6 DEC 1 1964

PAGE TWO.....

FIRE CAUSED BY HEAT FROM PIZZA OVEN BROKE OUT IN KITCHEN OF ERNESTO-S CAFE, YONKERS, NY, MORNING OF NOV. NINETEEN LAST. YONKERS NEWSPAPER, "HERALD STATESMAN" REFLECTS CAFE-S OWNER, ERNEST TARTAGLIONE, RETIRED FROM YONKERS FIRE DEPARTMENT NINETEEN FIFTY FIVE, HELPED PUT OUT FIRE. ABOVE PAPER REFLECTS SAME DATE TARTAGLIONE ARRESTED BY YONKERS PD FOR TRAFFIC VIOLATION AND AFTER BECOMING ABUSIVE, CHARGED WITH INTERFERING WITH OFFICER IN PERFORMANCE OF DUTY. IN CONNECTION WITH ARREST, TARTAGLIONE-S WIFE, MAZIE, STRUCK ONE OF ARRESTING OFFICERS, AND WAS ARRESTED.

TOLL CALLS FROM [REDACTED] TELEPHONE OBTAINED AND BEING CHECKED. INVESTIGATION CONTINUING TO LOCATE<sup>TE</sup> AND DETERMINE ACTIVITIES OF [REDACTED]

b6  
b7C

AUSA WALPIN, SDNY, ADVISES SDNY IS PREPARING TO PROCEED AGAINST

b3  
b5  
b6  
b7C

[REDACTED] BASED ON [REDACTED]  
TESTIMONY ONLY, [REDACTED]

END PAGE TWO.....

November 25, 1964

**SPECIAL INVESTIGATIVE DIVISION**

Efforts to locate hideout of leaders<sup>b3</sup>  
in Bonanno "family" continuing. Ther<sup>b6</sup>  
has been report that Bonanno's son and<sup>b7C</sup>  
[redacted] were seen recently in Bronx  
and Manhattan. Informant indicates  
some elements of Bonanno "family" have  
abandoned this group and joined with  
other Cosa Nostra groups. [redacted]

[redacted] who appeared before Federal  
Grand Jury, [redacted]  
[redacted]  
[redacted]

[redacted] It is known,  
however, through informants that he  
discussed the matter of Bonanno's  
disappearance with other members of  
West Coast Cosa Nostra.

*JH*  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY [redacted] uc baw/rs/lsg *meor*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 24 1964

TELETYPE

Mr. Tolson ☒  
Mr. Belmont ☒  
Mr. Mohr ☒  
Mr. DeLoach ☒  
Mr. Casper ☒  
Mr. Callahan ☒  
Mr. Conrad ☒  
Mr. Evans ☒  
Mr. Gale ☒  
Mr. Rosen ☒  
Mr. Sullivan ☒  
Mr. Tavel ☒  
Mr. Trotter ☒  
Tele. Room ☒  
Miss Holmes ☒  
Miss Gandy ☒

SENT BY CODED TELETYPE

FBI NEW YORK

T9-36 PM

URGENT 11-24-64

DAE

TO DIRECTOR -10-

92-2710 AND SAN FRANCISCO 92-954

SAN FRANCISCO VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

[redacted] INFORMANT ADVISES [redacted]

HAS MEAT MARKET, [redacted]

THIS MARKET IN NAME [redacted]

OF [redacted] WHO, ACCORDING TO INFORMANT IS BELIEVED TO BE  
LEGITIMATE.

RECORDS, NYCPD, REFLECT PASQUALE MOCCIO AKA PATTY MOOCH HAD FIVE

INVESTIGATION CONTINUING TO POSITIVELY IDENTIFY BAR OWNED

BY [redacted] AND TO EFFECT COVERAGE OF SAME.

[redacted] INFORMANT SAYS HE LEARNED [redacted]

MONTREAL, CANADA, TWO WEEKS AGO, AND WAS ON THE LAM. THIS INFORMANT  
ADVISES [redacted] WAS AT LAURITANO-S BAR, EAST ONE HUNDRED FORTY NINTH  
STREET, BRONX, DURING PAST WEEK. LAURITANO-S OPERATED BY FAMILY

OF [redacted]

[redacted] INFORMANT SAYS MEMBERS BONANNO FAMILY, LOWER EAST SIDE,  
NYC, BELIEVE BONANNO DEFINITELY NOT "HIT" BUT THEY CANNOT UNDERSTAND  
WHY HE IS LAYING LOW. INFORMANT SAYS BONANNO DOES NOT FEAR "HIT" OR  
OTHER TROUBLE, AND THERE ARE STRONG INDICATIONS BONANNO AND SON, BILL,  
HIDING IN GREATER NEW YORK CITY AREA. BILL BONANNO REPORTEDLY  
SEEN IN NYC AREA WEEK NOV. NINE LAST, AND [redacted] ALSO SEEN, BOTH  
IN BRONX AND MANHATTAN.

ENDPAGE ONE

DEC 30 1964

CORR 19 LAST TWO WORDS WAS IN RPT WAS IN

RELAYED TO [redacted]

NOV 30 1964

PAGE TWO.....

THIRD INFORMANT ADVISES CONTACT MAN BETWEEN "FAMILY" AND MEMBERS  
IN HIDING IS [REDACTED] FURTHER  
SOME MEMBERS BONANNO "FAMILY" REPORTEDLY HAVE JOINED WITH STEVE MAGADDINO,  
BUFFALO, NY, AND WITH JOE COLOMBO, BROOKLYN.

b6  
b7C

SPOT CHECKS CONDUCTED KNOWN HANGOUTS MISSING MEMBERS BONANNO  
"FAMILY", AND RESIDENCE FRANK LA BRUZZO. HIGHLY CONFIDENTIAL SOURCE  
INDICATES [REDACTED]

[REDACTED] APPEARED FGJ, SDNY, NOV. TWENTY FOUR  
INSTANT AND COMPLETED TESTIMONY. AUSA, SDNY CONFIDENTIALLY ADVISED

b3  
b6  
b7C  
b7D

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

AND ACK FOR RELAY

WBS R RELAY

FBI WASHDC

DEPT. OF JUSTICE

NOV 24 1964



November 27, 1964  
SPECIAL INVESTIGATIVE DIVISION

[REDACTED] b3  
[REDACTED] b6  
was with Bonanno at time of his b7C  
disappearance. AUSA, Southern  
District of New York, advises

[REDACTED] in testimony before Federal  
Grand Jury [REDACTED]  
[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-23-2009 BY [REDACTED] uc baw/rs/lsg

200

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 25 1964

TELETYPE

Mr. Tolson ✓  
Mr. Belmont ✓  
Mr. Mohr ✓  
Mr. DeLoach ✓  
Mr. Casper ✓  
Mr. Callahan ✓  
Mr. Conrad ✓  
Mr. Evans ✓  
Mr. Gale ✓  
Mr. Rosen ✓  
Mr. Sullivan ✓  
Mr. Tavel ✓  
Mr. Trotter ✓  
Tele. Room ✓  
Miss Holmes ✓  
Miss Gandy ✓

SENT BY CODED TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [ ] b6 b7C

FBI NEW YORK

10-01 PM URGENT 11-25-64 DAE

TO DIRECTOR -15- 92-2710

FROM NEW YORK 92-3501

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

RENYTEL NOV. TWENTY FOUR LAST.

AUSA GERALD WALPIN, SDNY, ADVISED ELEVEN TWENTY FIVE INSTANT HE

BUAGENTS THIS DATE CONDUCTED SPOT CHECKS IN VICINITY OF SALVATORE  
VINCENT BONANNO- S RESIDENCE, EAST MEADOW, NY, HOWEVER, HIS PRESENCE  
NOT NOTED.

SPOT CHECKS WILL BE CONDUCTED NOV. TWENTY SIX NEXT, ABOVE  
RESIDENCE OF VICTIM-S SON, IN ATTEMPTS TO ASCERTAIN HIS WHEREABOUTS.

END PAGE ONE.....

REC duf 72-1629-45  
DEC 1 1964

FBI

DEC 30 1964

PAGE TWO.....

SPOT CHECKS VICINITY GASPARE DI GREGORIO-S RESIDENCE , SEVEN  
THREE SEVEN FIFTH STREET, WEST BABYLONE, NY NEGATIVE ELEVEN TWENTY FIVE  
INSTANT RE PRESENCE OF DI GREGRIO.

PASQUALE GIGANTE, "BUTTON GUY" BONANNO " FAMILY" REMAINS CONFINED  
ST. VINCENT-S HOSPITAL WITH HEART CONDITION.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS MATTER.  
END AND PLS HOLD..

ADD LAST LINE UNSUBS ARMED AND DANGEROUS.  
END AND PLS HOLD

DEPARTMENT OF JUSTICE

100-52 10-22-64

FBI WASH DC 0724

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 25 1964

FBI KAN CITY

TELETYPE

427 PM CST URGENT 11-25-64 ESR

TO DIRECTOR 92-2710 AND NEW YORK 92-3501

NEW YORK VIA WASHINGTON

FROM KANSAS CITY 92-1379 2P

JOSEPH BONANNO / VICTIM, OOJ / CONSPIRACY.

RE NEW YORK RAD NOV. TWENTYTHREE LAST.

INMATES [redacted]

WERE INMATES USP LEAVENWORTH NINETEEN SIXTYTWO AND PRESENTLY SO  
CONFINED. [redacted] TRANSFERRED USP-L OCT. SIXTYTWO TO USP,  
LEWISBURG. [redacted] JUNE SIXTYTWO, CONDITIONALLY RELEASED TO  
SO, LOS ANGELES. VITO GENOVESE TRANSFERRED USP ATLANTA TO USP-L  
JULY NINETEEN, SIXTYTWO, AND SINCE SEPT. TWENTYSEVEN SIXTYTWO  
CONFINED IN QUARTERS USP-L HOSPITAL. [redacted]

[redacted] CONFINED USP-L SINCE [redacted]

[redacted] CONFINED USP-L SINCE [redacted]

COULD BE IDENTICAL

[redacted] MENTIONED IN RERAD. [redacted]

HAD NUMEROUS SICK CALLS

SIXTY AND SIXTYONE. SIXTYTWO SICK CALLS. TWENTYFOUR AND  
THIRTYONE AND NOV. EIGHT. NUMEROUS SICK CALLS SIXTYTHREE DASH  
SIXTYFOUR. MICHAEL GENOVESE VISITED VITO GENOVESE AT USP

END PAGE ONE

DEC 30 1964

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

RELAYED TO [signature]

PAGE TWO

ATLANTA ONCE MONTHLY, JAN. THROUGH APRIL, AND ON JUNE SEVEN  
SIXTYTWO. HAS VISITED AT USP LEAVENWORTH ONCE ALMOST MONTHLY  
AUG. TWENTYTHREE SIXTYTWO TO LAST VISIT SEPT. TWENTYFOUR LAST.  
MORE DETAILED AIRTEL FOLLOWS.

END

400 FBI WASH DC

R RD XXXX RELAY

DISC\9

SAC, New York

11/30/64

Director, FBI

1 - W. A. Sullivan

1 - [redacted] b6  
b7C

UNSUBS (2)  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Re New York quarterly informant report captioned  
[redacted] and dated November 1, 1964.

Referenced quarterly report includes information  
from [redacted] that, in view of the trouble between the  
Bonanno "family" and other La Cosa Nostra "families," one  
[redacted]

New York should consider the possibility that the  
above individual referred to by [redacted] may be identical  
with Frank Garofalo, former "underboss" of the Bonanno  
"family," who returned to Italy shortly after the Apalachin  
meeting in November, 1957. You should make appropriate  
inquiry at INS to determine if Garofalo has recently returned  
to this country, or may be planning such a return.

Keep the Bureau advised of developments in this  
matter in view of the major importance of the Bonanno  
"family's" dispute with other La Cosa Nostra groups.

- 1 - New York (La Cosa Nostra file)
- 1 - La Cosa Nostra file

REC-66

72-1629-47

18 DEC 2 1964

TJE:cae  
(8)

53 DEC 1964  
TELETYPE UNIT [redacted]

NOV 30 1964  
COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY   uc baw/rs/lsg

FBI

Date: 11/27/64

b6  
b7CTransmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI  
ATTN: DIVISION NINE

FROM: SAC, MILWAUKEE (92-477)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY

OO: NEW YORK

Re New York airtel to Bureau 11/3/64.

On 10/23/64 SAs   
interviewed the following who said that they had no knowledge  
of the disappearance of JOSEPH BONANNO:

On 11/19/64 SAs   
interviewed the following, who also said they didn't know what  
happened to JOSEPH BONANNO and didn't know the whereabouts of  
his son, SALVATORE BONANNO:

- ③ - Bureau (AM)  
2 - New York (92-3501) (AM)  
3 - Milwaukee (2 - 92-477)  
          (1 - 92-39)

RCT/lmp  
(8)

REC-34

NOV 30 1964

Approved: RTB JMB  
Special Agent in Charge

Sent: \_\_\_\_\_ M Per \_\_\_\_\_

64 DEC 8 1964  
1-227

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

Date: 11/27/64

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, PHOENIX (92-534) (P)  
UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY  
OO: NY

Armed and Dangerous

[redacted]  
[redacted] was contacted and interviewed on 11/24/64  
at which time she advised that she was closely associated  
socially with Mrs. FAYE BONANNO in the past. According to  
[redacted] she first became acquainted with Mrs.  
BONANNO in [redacted] contended that  
during her association with Mrs. BONANNO, she also became  
acquainted with [redacted]  
[redacted]

[redacted] went on to relate that during the time  
that she was closely associated with Mrs. BONANNO, [redacted]  
[redacted]

[redacted] She indicated that during this time she observed  
that Mrs. BONANNO's husband, JOSEPH, was seldom at home and  
that she, Mrs. BONANNO, knew little or nothing about his  
activities at any time. [redacted] described Mrs.  
BONANNO as a woman who was kept completely in the "dark"  
by her husband.

- 3 - Bureau
- 2 - New York (92-3501)
- 2 - San Francisco (92-510)
- 5 - Phoenix (92-534)
  - (1 - 92-28)
  - (1 - 92-172)
  - (1 - 92-295)

DOH/ijc  
(12)

REC-58

72-1629-49

NOV 30 1964

58 DEC 7 1964  
1964

Approved: [redacted]  
Special Agent in Charge

Sent: \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7C



PX 92-534  
DOH/ijc

[redacted] averred that she has not seen Mrs. BONANNO since [redacted] and that she has not seen Mr. BONANNO in almost [redacted] years.

b6

b7C

[redacted]  
[redacted] advised that [redacted] pointed out that she had recently been in [redacted] visiting with [redacted] [redacted] According to [redacted] [redacted] she does not know the address of [redacted] in [redacted] [redacted] and that [redacted] failed to mention it [redacted] Also, no mention was made about any other relatives.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 21 1964

TELETYPE TO NEW YORK  
RE: UNSUBS (2)

TELETYPE

NOTE: During August, September and October, 1964, the "Commission" met on a number of occasions to resolve dispute involving Joseph Bonanno, "Commission" member, with other members of this group. Bonanno was repeatedly called to appear before this body and consistently refused. Following his final refusal, "Commission" expelled Bonanno as member of this group and as "boss" of his La Cosa Nostra "family," and ostracized entire membership of this group. Best intelligence sources also reported that "Commission" decreed death sentence for Bonanno and his son, Salvatore Vincent Bonanno.

During early morning hours of 10/21/64, Bonanno was allegedly abducted by two assailants on NYC street as he was entering apartment of his attorney, William P. Maloney. Conflicting reports have been received since that time regarding authenticity of this abduction and some well-placed sources report that it was contrived by Bonanno himself. [REDACTED]

b3

b3

b5

b3

b5

b6

b7C

Note continued page 4

November 19, 1964

SPECIAL INVESTIGATIVE DIVISION

b3

b6

b7C

[redacted] is [redacted]

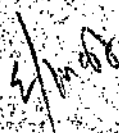
[redacted] In addition, [redacted]

[redacted] has been subpoenaed to appear before Grand Jury, Southern District of New York. This is in line with our recommendations that [redacted] be brought before this Grand Jury.

  
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY [redacted] uc baw/rs/lsg



NA  
105 a 11/19/64  
4

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SENT BY CODED TELETYPE

NOV 18 1964

TELETYPE

FBI NEW YORK

11-12 PM

URGENT 11-18-64

DAE

TO DIRECTOR -18- 92-2710 AND PHOENIX

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

UNSUBS /TWO/., JOSEPH BONANNO-VICTIM, COJ-CONSPIRACY.

9  
#(obstruction of Justice)

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. DeLoach	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Evans	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

RENYAIRTEL TO DIRECTOR AND NEWARK, AND PHOENIX NOV.

SEVENTEEN SIXTY FOUR, AND NYAIRTEL TO PX, NOV. FOUR SIXTY FOUR.

Assistant United States Attorney

AUSA GERALD WALPIN, SDNY, CONFIDENTIALLY ADVISED SA [redacted]

NOV. EIGHTEEN INSTANT, [redacted]

PX, AT [redacted]

WILL OBTAIN [redacted]

ALSO ADVISE [redacted]

IN RESPONSE TO SUBPOENA. [redacted]

DETERMINE FROM TELEPHONE CO. ANY DISCONTINUANCE OF SERVICE FOR

TELEPHONE OF [redacted] HAS CLAIMED TELEPHONE OUT

OF SERVICE WHEN HE TRIED TO CALL HER FROM [redacted] EVENING

OF OCT. SEVENTEEN LAST, YET CLAIMS HE MADE CALLS FROM HER PHONE

LATER SAME EVENING.

END PAGE ONE.....

44 DEC 8 1964

44 DEC 1 1964

RELAYED TO PX

b6  
b7C

PAGE TWO.....

INTERVIEW [REDACTED] RE HIS ASSOCIATION WITH  
BONANNO AND THIER OWN POSSIBLE ASSICIATION WITH BONANNO.

DETERMINE AT USPO, TUCSON ANY ARRANGEMENT MADE FOR [REDACTED]  
TO RECEIVE BONANNO MAIL, ALSO IF ANY REMOVAL NOTICES FOR BONANNO.

SUTEL RESULTS, INCLUDING ALL PREVIOUS LEADS.

UNSUBS /TWO/ CONSIDERED ARMED AND DANGEROUS.

END AND PLS HOLD.....

b6  
b7C

FBI

Date: 11/25/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
 FROM: SAC, PHOENIX (92-534)  
 RE: UNSUBS (2);  
 JOSEPH BONNANO -  
 VICTIM  
 OOJ; CONSPIRACY  
 OO: NY

JOSEPH BONNANO

Re NY airtel, 11/17/64.

Informant advised [redacted] still in Tucson as of 11/25/64 and no information developed with airlines, Tucson indicating he has any reservations for impending travel to New York.

[redacted] advised photograph of [redacted] definitely not identical with unknown man with BONNANO at [redacted] residence 10/9/64. Details re [redacted] flight from Tucson to New York, 10/18/64 was furnished New York previously by Phoenix airtel, dated 11/23/64 and so far as is known by Phoenix Division, [redacted] remained in the New York

[redacted] original trip to New York on or about 10/18/64, it will be recalled, was the one in which [redacted] obtained the reservations in the name of a non-existent person. [redacted] when taking the flight then advised American Airlines of his true identity and flew under his right name. New York is already in possession of this information.

- 3 - Bureau  
 2 - New York (92-3501)  
 2 - Phoenix

KFJ/jt  
 (7)

C. C. Wick

Approved: [Signature]  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

4 DEC 8 1964

b3  
 b6  
 b7C

b6  
 b7C



PX 92-534

KFJ/jt

With reference to lead number one in re airtel both [redacted] have advised that the meeting with JOSEPH BONNANO in the [redacted] was on 10/9/64 and [redacted] added that BONNANO was also conferring with him at Tucson on 10/8/64. This information has been furnished previously to the Bureau and New York Division and is believed to be the answer desired under lead number one, which is the lead set out from information contained in the penultimate paragraph on page 2 of re airtel.

b6  
b7C

Investigation continuing in an effort to identify this unknown man who was with BONNANO in Tucson. Information has been developed that this individual is known to JOSEPH GENOVESE who came to the [redacted] on 10/9/64 and picked up this unknown man after that individual and BONNANO with [redacted] had been in the [redacted] for approximately one hour. GENOVESE was interviewed as to BONNANO's whereabouts prior to the receipt of re airtel but disclaimed any knowledge in this regard. He will be re-interviewed immediately concerning identity of the unknown man as will [redacted].

[redacted] when stating that photograph of [redacted] not identical with this man said GENOVESE came to the [redacted] and drove away in his car with this individual as a passenger.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_ b6  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_ b7C  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_

## DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

10:02 PM MST URGENT 12-1-64 EEK  
 TO DIRECTOR AND NEW YORK  
 NEW YORK VIA WASHINGTON - ENCODED  
 FROM PHOENIX 012330.

UNSUBS (TWO); JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

FOR INFORMATION OF BUREAU AND NEW YORK, INFORMATION HAS BEEN RECEIVED FROM TELEPHONE COMPANY THAT TELEPHONE NUMBER [redacted] IN THE NAME [redacted] WAS PLACED ON VACATION DISCONNECT OCTOBER 2 LAST, AND IS STILL BEING MAINTAINED IN THIS STATUS.

THIS INFORMATION TENDS TO SUPPORT [redacted] STATEMENT THAT HE TRIED TO CALL [redacted] HOME OCTOBER 17 LAST, AND DETERMINED THAT THE PHONE WAS APPARENTLY OUT OF SERVICE.

ARMED AND DANGEROUS.

RECEIVED: 12:23 AM RDR

REC-10

72-1629-53

16 DEC 4 1964

DESPATCHED BY TELETYPE

70 DEC 8 1964



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY   uc baw/rs/lsg

FBI

Date: 12/2/64

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534) (P)

UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY

OO: NEW YORK

ARMED AND DANGEROUS.

  close associate of CHARLES JOSEPH BATTAGLIA, JR. and SALVATORE V. BONANNO, left Tucson on or about 11/24/64 and still absent from his residence on 12/2/64. No information developed yet in Tucson as to his whereabouts.

Airlines reservations records being checked.

In view of recent information furnished Bureau and New York by Los Angeles, considered probable   is in New York area.

Mug shots of   being forwarded direct to New York and Newark from Tucson Resident Agency.

Recent financial transaction which may be of possible interest to USA in New York handling FGJ indicates probability   is in touch with SALVATORE V. BONANNO.

- 3 - Bureau
- 2 - New York (92-3501)
- 2 - Newark

6 - Phoenix (1 - 92-28) (1 - 92-152) (1 - 92-172) (1 - 92-175) (1 -  )

Approved:   Special Agent in Charge

KFJ:btg

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7Cb6  
b7C  
b7Db6  
b7C

b7D

REC-11

DEC 4 1964

5 DEC 4 1964  
151

PX 92-534



b6  
b7C  
b7D

It is considered very likely that [ ] will have been in touch with SALVATORE BONANNO re this transaction. Previous contacts with [ ] by Agents and other investigation in connection with 92 cases in Tucson has established without much doubt [ ] is not reliable.

b6  
b7C



b6  
b7C  
b7D

Confidential information received from [ ]



b3  
b6  
b7C  
b7E

New York and Newark Divisions will also bear in mind that there should be coming due about this time another payment to JOSEPH BONANNO and his son SALVATORE from the sale of the Airport Motel in New Jersey, details of which are in the possession of both New York and Newark.

12/2/64

AIRTEL

b6

b7C

b7D

TO: SAC, Los Angeles  
FROM: Director, FBI

1 -  
1 -

[redacted]

*ETA*

*2*

b7D

INFORMANT PROGRAM

Reurrad 12/1/64.

Promptly furnish Bureau complete details concerning the  
above-captioned informant's contacts with [redacted]  
advise [redacted]

b6

b7C

b7D

Also

- 1 - Bufile (Unsubs (2),  
Joseph Bonanno - Victim  
OOJ - Conspiracy)

ORIGINAL FILED IN

JEK:ral  
(6)

72-1629-  
NOT RECORDED  
150 DEC 7 1964

DUPLICATE YELLOW

06 DEC 1964

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 2 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

8-50 PM

URGENT 12-2-64

DAE

O DIRECTOR -29-

92-2710 AND PHILADELPHIA AND PHOENIX

PHILADELPHIA AND PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

RENYTEL DEC. TWO SIXTY FOUR.

LATE EVENING DEC. ONE LAST, [redacted]

[redacted] TELEPHONICALLY CONTACTED NYO REQUESTING A BUAGENT  
CONTACT HIM IMMEDIATELY REGARDING INFORMATION HE POSSESSES CONCERNING  
JOSEPH BONANNO.

[redacted] ADVISED SAS [redacted]

THAT

END PAGE ONE

34 DEC 10 1964  
CORR L8 W5 DELIVERED

DELAYED TO [redacted]

REC-11

EX-101

5 DEC 8 1964

AGE TWO.....

b6  
b7C

[REDACTED] INFORMANT ADVISED ON DEC. TWO INSTANT, THAT HE LEARNED  
SHORTLY AFTER BONANNO WAS ALLEGEDLY KIDNAPPED HE, BONANNO, AND TWO  
OTHER UNKNOWN MALE INDIVIDUALS WERE IN HIDING AT THE DUNWOODIE  
MOTEL, YONKERS ~~XXXXXXXXXX~~ AVENUE, YONKERS, NY, AND ALL THREE STAYED  
FOR APPROXIMATELY ONE WEEK. THIS BEING DISCREETLY CHECKED.

b7D

THIS INFORMANT ADVISED THAT DURING THE WEEK OF NOV. TWENTY THREE  
THROUGH TWENTY NINE LAST, HE WAS IN CONVERSATION WITH ONE [REDACTED]

b6  
b7C  
b7D

END PAGE TWO.....

~~CORR L9 IGNORE 9-M-S AFTER YONERXX YONKERS SHD BE YONKERS AVENUE, YONKERS~~

~~L 16 LAST WORKXX WORD~~ [REDACTED]

PAGE THREE.....

REFERENCED COMMUNICATION SET FORTH INFORMATION REFLECTING NYO

FEELS [REDACTED] IDENTICAL WITH [REDACTED]

DISCREET INQUIRY [REDACTED]

REFLECTS [REDACTED]

[REDACTED] AND FAMILY OCCUPY APARTMENT [REDACTED]

HAS NOT BEEN

AT THIS RESIDENCE FOR APPROXIMATELY FOUR TO SIX WEEKS AND PRESENT

WHEREABOUTS UNKNOWN. [REDACTED]

PRESENTLY AT APARTMENT AND [REDACTED]

WHO HAD BEEN AWAY ABOUT FOUR WEEKS, WAS OBSERVED THIS DATE.

INQUIRY REFLECTS [REDACTED]

DRIVES LATE MODEL BLACK FOUR DOOR MG

AUTOMOBILE AND GIVES THE APPEARANCE OF BEING TYPICAL COSA NOSTRA

HOODLUM. BUAGENTS, THROUGH INQUIRY, ALSO DETERMINED [REDACTED] MAINTAINS

BURGLAR ALARM SYSTEM ON ENTRANCE TO HIS APARTMENT AND POSSIBLY HAS

INTEREST IN LIQUOR STORES IN NYC AREA.

NYO CONTINUING DISCREET DAYTIME AND NIGHTTIME SPOT CHECKS IN

ATTEMPTS TO ASCERTAIN PRESENT WHEREABOUTS OF [REDACTED]

USA, SDNY, ADVISED HE DESIRES AS RAPIDLY AS POSSIBLE ~~AE~~

<sup>TO</sup>  
~~GO~~ HAVE

END PAGE THREE.....

~~CORR LG W3 RESIDENCE L12 W10 POSSIBLY~~

C

PAGE FOUR.....

[REDACTED] RETURN TO FGJ, SDNY, TO COMPLETE HIS TESTIMONY  
RELATIVE TO [REDACTED]

b3  
b6  
b7C

PX EXPEDITIOUSLY COVER ALL OUTSTANDING LEADS IN THIS MATTER,  
PARTICULARLY PERTAINING TO [REDACTED] AND SUTEL  
RESULTS SO THAT THIS MATTER CAN BE BROUGHT TO LOGICAL CONCLUSION AND  
BUREAU CAN PROCEED WITH THE SUBPOENA OF [REDACTED]  
[REDACTED] RE ABOVE MATTER.

PH CONDUCT IMMEDIATE LOGICAL , DISCREET INVESTIGATION AT RESIDENCE  
AREA OR KNOWN HIDEOUTS OF BUFFALINO AND ATTEMPT TO ASCERTAIN IF BONANNO  
WITH BUFFALINO OR IN THAT AREA.

UNDER NO CIRCUMSTANCES IF ANY INTERVIEWS ARE CONDUCTED  
SHOULD NAME OF [REDACTED] BE MENTIONED AS THIS WOULD TEND TO COMPROMISE  
VALUABLE NY INFORMANT.

b6  
b7C  
b7D

BUREAU WILL BE KRET ADVISED OF ALL DEVELOPMENTS IN THIS MATTER.

UNSUBS /TWO/ ARMED AND DANGEROUS.

END P

CORR L12 W11 TEND

END AND ACK FOR RELAY

WBS R RELAY

FBI WASHDC

F B I

Date: 12/4/64

REC-11  
*us*Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534) (P)

*WBS*  
UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY  
OO: NYCCONSIDERED ARMED AND DANGEROUS.*E*  
JOSEPH BONANNO, JR. was again interviewed on 12/3/64. He continues to reside in the home owned by his brother, BILL, at 6331 East Calle del Paisano, Phoenix.*2*  
BONANNO, JR. said he has now dropped out of Phoenix College. He gave as his reason for this his arrest on an assault charge by the Scottsdale, Arizona PD. He said his preliminary hearing on this charge was set for 12/1/64 but was again postponed due to his attorney being tied up on another case. It will be reset for hearing in approximately three weeks.*W*  
BONANNO, JR. claimed he has not seen his father since about two days prior to his, JOE JR.'s, departing New York for Phoenix last September. On this occasion he said he and BILL went to an attorney's office in downtown Manhattan where he saw his father. He professed not to recall the name of this attorney, but said he was a tall grey-haired man and he believed his name was MALONEY. He denied having any knowledge that his father was in Tucson during

- 3*
- 3 - Bureau
  - 2 - New York (92-3501)
  - 1 - San Francisco (Info)
  - 5 - Phoenix (92-534)
    - (1 - 92-28)
    - (1 - 92-172)
    - (1 - 92-236)

JRB/ijc  
(11)REC-11  
EX-101DEC 7 1964  
*72-1629*  
*WBS*  
*Sub*  
*11/16/64*  
*11/16/64**U. C. Wick*Approved: *151*  
Special Agent in ChargeSent \_\_\_\_\_ M. Per *11/16/64*



PX 92-534

JRB/ijc

the first part of October last. He said if his father was there he had no knowledge of his visit nor did he have any contact with him. He said he was in Tucson himself on the weekend following Thanksgiving when he went there with a friend to attend a wedding. While in Tucson he said he stayed in his parent's home to which he has a key. While in Tucson on this occasion, he said he went to [redacted] office and spoke with him for only a few minutes. He said he asked [redacted] if there was anything new about his father and [redacted] said there was not.

b6

b7C

BONANNO, JR. was again questioned concerning the source of his money. He said that at this time he receives \$20.00 per week from [redacted] Phoenix File [redacted] is a friend of BILL's, the two of them having been associated previously in the operation of the now bankrupt [redacted] Restaurant in [redacted]

*Avia*

BONANNO, JR. claimed he does not know where [redacted] gets this money but that only this week [redacted] was complaining bitterly to him that he was about broke and did not know where any more money was coming from. He said [redacted] is now working as a [redacted] for [redacted] in [redacted] Phoenix plans to interview [redacted]

BONANNO, JR. said he plans to attempt to locate his mother by phone during the coming week. He said the only way he knows to try to locate her is to call [redacted] who is very close to his mother and if anyone knows where his mother is, it would be her. He said, however, that none of his relatives will say anything over the phone so he doubts he will obtain any information. He said in view of the approach of Christmas, however, he plans to plead with [redacted] to get in touch with his mother for him. He said he always calls collect and his relatives always accept the calls. He said he calls [redacted] frequently but claimed she has told him she knows nothing as to [redacted] location. Although he has no phone service in his house he said he usually uses the phone in the house of [redacted] at [redacted] in [redacted] He said this number is [redacted]

Further contacts with BONANNO, JR. will be made.

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_ b6  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_ b7C  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

1:26 AM EST URGENT 12-4-64 WAM

TO DIRECTOR AND NEW YORK

NEW YORK VIA WASHINGTON - ENCODED  
 FROM PHILADELPHIA 040600

UNSUBS, TWO, JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

RE NEW YORK TEL TO DIRECTOR DECEMBER 3, 1964.

RE [redacted]

IS [redacted]

HE WAS

IN [redacted]

WHERE [redacted]

STILL RESIDES AT [redacted]

IS KNOWN [redacted]

ASSOCIATE. THERE IS NO INFO

AVAILABLE TO PHILA., WHICH WOULD INDICATE HE [redacted]

HIS CLOSENESS, HOWEVER, TO [redacted] HAS

BEEN ESTABLISHED.

NEW YORK REFER TO PHILA., REPORT, SA [redacted]  
 APRIL 2, 1964, COVER PAGES F G AND H, CAPTIONED [redacted]

[redacted] WAS OBSERVED BY AGENTS IN [redacted] ON  
 OCTOBER 29, 1964. [redacted] IS BASE OF [redacted] ACTIVITIES.

LEADS FOR BALTIMORE BEING LEFT TO DISCRETION OF NEW YORK,  
 BALTIMORE IS AWARE OF [redacted] ASSOCIATION IN PAST WITH [redacted]

[redacted] SOURCES NEGATIVE TO DATE CONCERNING BONANNO'S  
 WHEREABOUTS. [redacted] SOURCES HAVE BEEN ALERTED, INVESTIGATION  
 CONTINUING.

DECEMBER 4 1964

RECEIVED: 1:42 AM RDR

DEC 7 1964

REC-33

DEC 7 1964

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

NOV 16 1964

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

9-41 PM URGENT 11-16-64 DAE

TO DIRECTOR -10- 92-2710 ENCODED

FROM NEW YORK 92-3501

UNSUB /TWO/ JOSEPH BONANNO- VICTIM, OOJ CONSPIRACY.

RENYTEL NOV. THIRTEEN LAST.

[redacted] INFORMANT ON NOV. SIX AND TEN LAST ADVISED [redacted]

[redacted] WAS NO LONGER TO BE CONSIDERED

A BOSS ON [redacted]

INFORMANT CONTINUED BY STATING

[redacted] INFORMANT UNABLE AT THIS TIME TO FURNISH THE NAMES  
OF ABOVE INDIVIDUALS WITH EXCEPTION OF [redacted]

INFORMANT ADVISED [redacted]

[redacted] EXTREMELY WORRIED AND CONCERNING OVER DISAPPEARANCE  
OF [redacted] JOE BONANNO.

SPOT CHECKS BY BUAGENTS ON NOV. FOURTEEN AND FIFTEEN LAST  
RE VICTIM-S SON, SALVATORE VINCENT BONANNO, AKA BILL, AND FRANK LA  
BRUZZO NEGATIVE. SPOT CHECKS BY BUAGENTS IN VICINITY OF GASPA  
D-GREGORIO-S RESIDENCE, SEVEN THREE SEVEN FIFTH ST., WEST BABYLON,  
NEGATIVE. BACKGROUND INVESTIGATION CONTINUING RE D-GREGORIO IN ATTEMPTS  
TO ASCERTAIN IF HE IS IDENTICAL WITH "GASPARINO".

END PAGE ONE NOV 30 1964

COO L18 WI NEGATIEXXNEGATIVE AND L19 W7 WITH

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6  
b7C

b6  
b7C  
b7D

b3  
b6  
b7C  
b7D

3 NOV 23 1964

PAGE TWO.....

BUAGENTS CONTINUING TO CONDUCT PHYSICAL SURVEILLANCES DURING  
NIGHT TIME HOURS, YONKERS, NY IN ATTEMPTS TO FULLY IDENTIFY AND LOCATE

b6  
b7C

[REDACTED]  
USA, SDNY REQUESTED BUAGENTS TO SERVE [REDACTED]

b3

[REDACTED] FGJ SUBPOENA RETURNABLE SDNY [REDACTED]

THIS BEING HANDLED BY SEPARATE COMMUNICATION.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS MATTER.

UNSUBS /TWO/ CONSIDERED ARMED AND DANGEROUS.

END AND PLS HOLD.....

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

HA 8:21 11/18/64  
FBI WASH D C 0724

*clw*  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 18 1964

FBI SAN FRAN

448PM PST URGENT 11-18-64 DLB

TELETYPE

TO DIRECTOR \92-2710\ AND NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM SAN FRANCISCO \92-954\

UNSUBS \TWO\ JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY.

RE NEW YORK AIRTEL TO BUREAU DATED NOVEMBER ONE SIX LAST  
AND TELEPHONE CALL SAN FRANCISCO TO NEW YORK NOVEMBER ONE  
EIGHT INSTANT.

SUBPOENA SERVED AT TWO ZERO SEVEN PM, NOVEMBER ONE EIGHT

INSTANT, ON [redacted]

AT [redacted]

BY [redacted]

SAS [redacted]

ADVISED

TO CONTACT USM ON ANY QUESTION CONCERNING TRAVEL FEES AND  
EXPENSES FOR PURPOSES OF ANSWERING SUBPOENA IN NEW YORK ON

REC-129

END

NOV 23 1964

NOV 19 11 23 AM '64  
FBI WASH DC  
69 NOV 30 1964

RELAYED TO NY

NA  
645a 11/20/64  
4pm

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 20 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SENT BY CODED TELETYPE

FBI NEW YORK

442 AM URGENT 11-20-64 JAA

TO DIRECTOR -3- /92-27107 --- ENCODED

FROM NEW YORK /92-3501/ 2 P

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM. OOJ-CONSPIRACY.

RENYTEL NOVEMBER EIGHTEEN LAST.

[redacted]  
[redacted] ADVISED NOVEMBER NINETEEN THAT SHE HAD NO INFO RELATIVE  
TO [redacted] NOR THE DISAPPEARANCE OF [redacted] JOSEPH BONANNO.  
SHE REFUSED FURTHER COMMENT.

BUAGENTS ON NOVEMBER NINETEEN SIXTY FOUR CONDUCTED SPOT CHECKS IN  
THE KNOWN HANGOUTS OF BILL BONANNO, HOWEVER, HIS PRESENCE WAS NOT NOTED

USA, SDNY, ADVISED THAT [redacted]

[redacted] APPEARED SDNY [redacted] TO GIVE TESTI-  
MONY RELATIVE TO [redacted] USA CONFIDENTIALLY AD-  
VISED THAT [redacted]

USA, SDNY, CONFIDENTIALLY ADVISED NOVEMBER NINETEEN SIXTY FOUR PASQUALE

END PAGE ONE

DEC 4 1964

PAGE TWO /NY 92-3501/

GIGANTE, AKA PATSY CHA CHA, ENTERED ST. VINCENT-S HOSPITAL, SEVENTH AVE. AND ELEVENTH ST., NYC, FOR A HEART CONDITION.

INQUIRY ST. VINCENT-S HOSPITAL DISCLOSED GIGANTE, "BUTTON" BONANNO "FAMILY", ENTERED THIS HOSPITAL NOVEMBER EIGHTEEN LAST FOR HEART CONDITION AND OCCUPIES ROOM THREE SIX NINE IN ST. JOSEPH-S WARD.

BUAGENTS, ON THE EVENING OF NOVEMBER EIGHTEEN LAST, OBSERVED

[REDACTED] SON OF [REDACTED] MEMBER OF BONANNO "FAMILY" b6  
IN THE VICINITY OF ERNESTO-S BAR, YONKERS, NY, WITH INDIVIDUAL BELIEVED b7C  
TO BE [REDACTED]

INVESTIGATION REGARDING [REDACTED] REFLECTS HE PRESENTLY RESIDES

[REDACTED] FISUR BEING CONDUCTED RE

[REDACTED] ACTIVITIES.

BUAGENTS ON A DAILY BASIS CONDUCT SPOT CHECKS IN THE VICINITY OF GASPARE DI GREGORIO-S RESIDENCE, SEVEN THREE SEVEN FIFTH AVE., WEST BABYLON, NY, HOWEVER, HIS PRESENCE HAS NOT BEEN NOTED TO DATE.

POSTAL CARRIER, WEST BABYLON, COVERING DI GREGORIO-S RESIDENCE, HAS NOT SEEN DI GREGORIO FOR SEVERAL MONTHS.

BUREAU WILL BE KEPT ADVISED.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

WA LRA

FBI WASH DC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY 60324 uc baw/rs/lsg

Date of Mail 11-21-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Joseph Bonnano


Removed By

65 DEC 1 1964

72-1629-61

File Number

~~92-2710-1204~~

 Permanent Serial Charge Out



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 21 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY   uc baw/rs/lsg

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC 0724

FBI PHOENIX

3-32 PM MST 11-21-64 URGENT RAF

TO DIRECTOR AND NEW YORK CITY /92-3501/  
FROM PHOENIX /92-534/ 2-P

UNSUBS, TWO, JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.  
REMYTEL NOVEMBER TWENTY LAST.

FOLLOWING IS SUMMARY INTERVIEW WITH  

  AND COVERAGE OF ADDITIONAL OUTSTANDING LEADS.

  TIME SHEETS AND DIARY CONTAIN NO RECORD OF INCOMING  
TELEPHONE CALLS AS SUCH. RECORDS ONLY TIME CHARGEABLE TO CLIENTS  
INCLUDING TELEPHONE CALLS, CONFERENCES, OFFICE WORK AND TRAVEL.  
REVEALS CONFERENCES IN TUCSON WITH JOSEPH BONANNO, FOUR HOURS ON  
OCTOBER EIGHT LAST AND EIGHT HOURS OCTOBER NINE LAST WORKING ON  
IRS MATTER.   INDICATED NOT CERTAIN WHERE BONANNO STAYED,  
SAID IF DID NOT STAY AT BONANNO RESIDENCE, ASSUMED THEN HE MAY HAVE  
STAYED AT MOTEL OR HOTEL. IN ANSWER TO AGENT-S DIRECT QUESTION RE  
PRESENT WHEREABOUTS OF JOSEPH BONANNO,   ANSWERED QUOTE I  
WISH I KNEW, UNQUOTE. HE DENIED KNOWING WHEREABOUTS OF SALVATORE  
V. BONANNO AND CHARLES JOSEPH BATTAGLIA, JR. HE DENIED HE HANDLES

END PAGE ONE

NOV 25 1964

RELAYED TO  

DEC 1 1964

PAGE TWO

LEGAL WORK FOR BATTAGLIA WHOM HE REFERRED TO AS QUOTE [REDACTED] UNQUOTE. b6 b7C

IN TALKING ABOUT FGJ APPEARANCES IN NEW YORK, [REDACTED] SAID b3 b6 b7C b7D

[REDACTED] STOPS PLACED WITH AIR-  
LINES, TUCSON, BUT NO INFO YET RECEIVED THAT [REDACTED] HAS RESER-  
VATIONS FOR ANY NEW YORK FLIGHT. REGARDING BONANNO-S VISIT TO  
TUCSON ON DATES INDICATED ABOVE, POSSIBILITY CONSIDERED HE MAY HAVE  
ARRIVED NIGHT OF OCTOBER SEVEN LAST ON SAME FLIGHT FROM NEW YORK  
USED BY BATTAGLIA WHEN LATTER OBSERVED DEPLANING AT TUCSON AIRPORT.

[REDACTED] TIME SHEETS AND DIARY EXCEPT FOR HIS WORK IN CANADA FOR  
BONANNO AND ABOVE MENTIONED CONFERENCES SILENT AS TO OTHER DIRECT  
CONTACT FROM OR TO BONANNO. [REDACTED]  
[REDACTED]

P.O. INSPECTORS OFFICE UNABLE TO LOCATE ANY CHANGE OF ADDRESS b6  
FOR BONANNO-S MAIL AND NO RECORD THAT [REDACTED] IS FORWARDING SAME. b7C  
AIRTEL BEING SUBMITTED.

END

WA AND FOR NY

WA SXC R RELAY

FBI WASH DC

TUN<sup>3</sup>

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 23 1964

**RADIO**  
**TELETYPE**

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC 0724

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY   uc baw/rs/lag

FBI SAN FRAN

1126AM PST URGENT 11-23-64 DLB

TO DIRECTOR \92-2710\ AND NEW YORK \92-3501\

NEW YORK VIA WASH

FROM SAN FRANCISCO \92-954\ 3 P

UNKNOWN SUBJECTS \TWO\ JOSEPH BONANNO DASH VICTIM, OOJ DASH  
CONSPIRACY.

RE SAN FRANCISCO TELETYPE TO BUREAU NOVEMBER ONE EIGHT  
LAST.

RECORDS TWA REVEAL THAT JAMES JOSEPH LANZA LEFT SAN  
FRANCISCO ON FLIGHT FOUR TWO AT NINE AM THIS DATE. HE IS TAKING  
COACH ACCOMMODATIONS AND WILL ARRIVE NEW YORK AT FOUR FORTY FIVE  
PM NEW YORK TIME THIS DATE. LANZA HAS RETURN RESERVATION ON  
TWA FLIGHT FOUR THREE LEAVING NEW YORK AT FOUR PM, NOVEMBER  
TWO FOUR NEXT AND WILL ARRIVE AT SAN FRANCISCO AT SIX FORTH  
FIVE PM SAME DATE.

MADE AVAILABLE INFORMATION

ON NOVEMBER TWO, ZERO LAST THAT

HAD CONTACTED

END PAGE ONE

RELAYED TO

b6  
b7C

b6  
b7C  
b7D

PAGE TWO

[REDACTED] INFORMANT ADVISED THAT [REDACTED]

[REDACTED]

b3  
b6  
b7C  
b7D

NEW YORK WILL CONTACT SOURCES AND INFORMANTS TO DETERMINE  
ANY CONTACTS MADE BY LANZA WHILE IN THE NEW YORK AREA. NEW  
YORK MAY DESIRE TO ADVISE USA BEFORE HEARING THAT INFORMATION  
SECURED FROM [REDACTED] REVEALS THAT [REDACTED]

b6  
b7C  
b7D

[REDACTED]

END PAGE TWO

PAGE THREE

THAT HE WAS OBSERVED BY AGENTS IN MAKING HIS CONTACT WITH FRANK DE SIMONE. INFORMATION CONCERNING THE SURVEILLANCE AND CONTACT WITH FRANK DE SIMONE HAS PREVIOUSLY BEEN FURNISHED THE NEW YORK OFFICE.

END

WA

OMS FBI WASH DC FOR RELAY

DEPARTMENT OF JUSTICE

MAR 53 5 32 PM '64

RECEIVED

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SENT BY CODED TELETYPE

DEC 3 1964

TELETYPE

FBI NEW YORK

11-14 PM URGENT 12-3-64 DAE

TO DIRECTOR -21-

92-2710

FROM NEW YORK 92-3501

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2018 BY   uc baw/rs/lsg

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

INFO TELEPHONICALLY RECEIVED TWELVE THREE SIXTY FOUR FROM

THAT

OBSERVED

ENTERING BROOKLYN THEATER LATE AFTERNOON. IT IS NOTED

TO RECEIVE FGJ SUBPOENAS TEN NINETEEN

LAST, HOWEVER WHEREABOUTS NOT KNOWN UNTIL ABOVE INFO ~~RECEIVED~~

RECEIVED. FGJ SUBPOENA SERVED ON BY BUAGENTS EVENING TWELVE

THREE SIXTY FOUR WITHOUT INCIDENT. SUBPOENAS RETURNABLE

~~RECEIVED~~

b6  
b7C

REC 1293

72-1629-64 CAB

18 DEC 7 1964

VBUREAU WILL BE KEPT ADVISED.

END

DEC 11 1964  
FBI WASH DC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

Date: 12/3/64

PLAIN TEXT

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via \_\_\_\_\_

AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2710)  
FROM: SAC, NEW YORK (92-3501)  
SUBJECT: UNSUBS (2); JOSEPH BONANNO-VICTIM  
OOJ-CONSPIRACY

(OO: NEW YORK)

Re Bureau teletype, 12/2/64.

With regard to the investigation of BONANNO's  
[redacted] it is pointed out  
NYO investigation is completed. Remaining outstanding  
investigation concerns only auxiliary offices and steps have  
been taken by NYO for these offices to expeditiously handle  
their investigation so that the Bureau can move against top  
leadership of "La Cosa Nostra" members relative to the  
BONANNO matter.

NY investigation regarding [redacted]  
WILLIAM POWER MALONEY, victim's NYC attorneys, will be  
completed week of 12/7/64, and concerns background checks  
outstanding.

Bureau will be kept advised.

UNSUBS (2) CONSIDERED ARMED AND DANGEROUS.

3-Bureau (92-2710)  
1-New York (92-638)  
1-New York (92-3501)

RAA:bhg  
(6)

REC 698

72-16294-65

16 DEC 4 1964

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

DEC 11 1964

FBI

Date: 12/4/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (~~92-2710~~)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2),  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)

RePXtel 12/3/64.

Enclosed for Phoenix Office are two copies of  
subpoena duces tecum, dated 12/4/64, issued by USA, SDNY to  
[redacted] relative to  
[redacted]

Subpoena to be served by Buagents at request of  
USA, SDNY.

It is to be noted AUSA GERALD WALPIN attached note  
to enclosed subpoena instructing recipient to call AUSA WALPIN  
upon service of subpoena, at which time AUSA WALPIN will  
instruct [redacted] to [redacted]  
to Buagents.

Phoenix Office requested to immediately forward  
records obtained to NYO, AMSD.

UNSUBS (2) CONSIDERED A&D.

- ③ - Bureau  
2 - Phoenix (Encls. 2)(AMSD)  
1 - New York (92-638)  
1 - New York (92-3501)

20 DEC 5 1964

C. G. Wick

RAA:RKH

Approved: (9)

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

DEC 11 1964



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY   uc baw/rs/lsg

FBI

Date: 12/4/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, PHOENIX (92-534)  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
OO: New York

Remyairtel 12/2/64 and mytel 12/3/64.

- 3 - Bureau  
2 - New York (92-3501) (92-SALVATORE BONANNO)  
3 - Phoenix (92-534) (92-28) (92-172)  
KFJ:jph  
(8)

DEC 7 1964

C. C. Wick

DEC 11 1964

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

b6  
b7C  
b7D

b6  
b7C

PX 92-534  
KFJ/ijc

b6  
b7C  
b7D

As reported previously in referenced tel, the records of the [REDACTED] can be made available officially only by issuance of a subpoena duces tecum. [REDACTED]

ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

F B

b6  
b7C

Date: 12/7/64

Transmit the following in PLAIN  
(Type in plaintext or code)Via AIRTEL  
(Priority)

TO: DIRECTOR, FBI (92-2710)  
 FROM: SAC, NEW YORK (92-3501)  
 SUBJECT: UNSUBS (2);  
 JOSEPH BONANNO - VICTIM  
 OOJ - CONSPIRACY  
 (OO: NEW YORK)

Re Phoenix airtel, 11/23/64.

Phoenix requested at [redacted]

to attempt

to [redacted]

b7D

Phoenix Photostat and enclose copy for NYO.

Armed and Dangerous

- ③ - Bureau (92-2710)  
 2 - Phoenix (92-534)  
 1 - New York (92-638)  
 1 - New York (92-3501)

RAA:pcs  
 (8)

REC

896

72-1629-68013  
DEC 8 1964b6  
b7C

C. E. Wick

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

DEC 11 1964

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 8 1964

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

312 PM URGENT 12-8-64 JLW

TO DIRECTOR 92-2710 AND PHOENIX 92-534 /4/

FROM NEW YORK 92-3501 1P

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY

RE NEW YORK TEL, DECEMBER SEVEN LAST.

FOR INFO PHOENIX, USA, SDNY, ADVISED HE IS RECALLING [redacted]

[redacted] TO APPEAR BEFORE FGJ, SDNY, [redacted]

PHOENIX EXPEDITIOUSLY COVER OUSTANDING LEADS AND SUTEL RESULTS

/SEE NEW YORK AIRTEL NOV. SEVENTEEN, SIXTYFOUR, PAGE SIX,

LEAD THREE/

PHOENIX ADVISE NY OF DEPARTURE OF [redacted] FROM TUCSON AND MODE  
OF TRAVEL.

UNSUBS /TWO/ CONSIDERED A AND D .

END

WA SML

FBI WASH D C

EX-103

REC-21

6 DEC 10 1964

69 DEC 16 1964

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6  
b7C

b3  
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lag

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 3 1964

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

T

FBI WASH DC 0724

FBI PHOENIX

9\20 PM MST URGENT 12-3-64 EEK

TO\ DIRECTOR AND NEW YORK \92-3501\ NY VIA WASHINGTON

FROM\ PHOENIX \92-534\

UNSUBS TWO. JOSEPH BONANNO DASH VICTIM. OOJ. CONSPIRACY.

OO\ NEW YORK

ARMED AND DANGEROUS.

RE PHOENIX AIRTEL DECEMBER TWO LAST.

OFFICIAL ADMITTED

THIS OFFICIAL DECLINED TO FURNISH

WITHOUT BEING SERVED WITH SUBPOENA DUCES TECUM.

END PAGE ONE

RELAYED TO

DEC 14 1964

PAGE TWO PX 92-534

CONSIDER POSSIBLE THIS CHECK COULD HAVE BEEN HANDLED BY

[REDACTED] THROUGH BONANNO/S ACCOUNT IN [REDACTED]

[REDACTED] IF [REDACTED] HAS POWER OF ATTORNEY. INQUIRY

BEING MADE TO TRACE THIS CHECK BUT SINCE DRAWEE BANK,  
AMOUNT OF CHECK, AND TRUST NUMBER NOT AVAILABLE, IT IS  
POSSIBLE THE ONLY SOURCE OF INFO AS TO ENDORSEMENTS  
AND HOW CHECK HANDLED WILL BE THE CANCELLED CHECK ITSELF  
NOW IN POSSESSION OF THE TRUST COMPANY.

JOSEPH GENOVESE REINTERVIEWED DECEMBER TWO LAST  
AND ADMITTED FIRST PART OF OCTOBER HE RECEIVED TELEPHONE  
CALL FROM [REDACTED] TO COME TO THE [REDACTED]  
AND UPON ENTERING, SAW JOSEPH BONANNO, [REDACTED]  
AND UNKNOWN MAN DESCRIBED BY GENOVESE AS ABOUT SIXTY,  
GRAY HAIR, MEDIUM BUILD, POSSIBLY FIVE FEET NINE, SPOKE  
GOOD ENGLISH WITHOUT ITALIAN ACCENT, BUT GENOVESE CLAIMED NOT  
TO HAVE SEEN THE MAN PREVIOUSLY NOR INTRODUCED TO HIM  
END PAGE TWO

b6  
b7C

PAGE THREE PX 92-534

b6  
b7C

AT THE [REDACTED] HE THEN TOOK THIS INDIVIDUAL  
WITH TWO SUITCASES FROM THE [REDACTED] TO THE  
JOSEPH BONANNO RESIDENCE, ONE EIGHT FOUR SEVEN EAST ELM,  
TUCSON, WHERE THE UNKNOWN MAN GOT OUT WITH THE LUGGAGE.  
GENOVESE CLAIMS HE DID NOT SEE NOR HEAR AGAIN FROM  
BONANNO. CONSIDER GENOVESE POSSIBLY LYING BECAUSE  
DURING THIS INTERVIEW HE ALSO STATED THIS WAS THE FIRST  
OCCASION HE HAD SEEN BONANNO FOR TWO YEARS WHICH IS  
NOT BELIEVED TO BE CORRECT.

INFO RE INTERVIEW WITH [REDACTED] CONCERNING  
HIS DIARY AND WORKSHEETS PREVIOUSLY FURNISHED NYC. NO  
OTHER LEADS REMAIN EXCEPT TO CONTACT BABYSITTERS AND IN  
ABSENCE OF MORE SPECIFIC DATA RELATIVE TO BABYSITTERS  
AGENCY, NOT CONSIDERED ADVISABLE TO CANVAS ALL OF THEM.  
NO AIRLINE RESERVATIONS YET LOCATED FOR [REDACTED] BUT  
ADDITIONAL INFO DEVELOPED INDICATES HE DEPARTED HIS  
END PAGE THREE

PAGE FOUR PX 92-534

RESIDENCE AND KNOWN HANGOUTS TUCSON AREA NOVEMBER  
TWENTYFIVE LAST SOMETIME AROUND\NOON.

END \WA..LRA

FBI WASH DC AND RELAY



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

Date: 12/4/64 *pas*

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (~~92-2710~~)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2),  
 JOSEPH BONANNO - VICTIM  
 OOJ-CONSPIRACY  
 (OO: NEW YORK)

Conference held this date with USA ROBERT M.  
 MORGENTHAU, SDNY.

It was pointed out forcefully, yet tactfully, that it was the belief of the NYO that the best interests of this investigation would be served by the prompt issuance of FGJ subpoenas to [redacted] and the appearances and questioning of these individuals before the FGJ, SDNY. [redacted]

3 - Bureau  
 1 - New York

REC sub 72-1629-71

20 DEC 5 1964

C C. Wick (5)

RAA:RKH

Approved: \_\_\_\_\_

(1) Special Agent in Charge

Sent \_\_\_\_\_

M. [redacted]

DEC 14 1964

12/9/64

Airtel

1 - Mr. Sullivan (1531

1 -  

1 -  

b6

b7C

To: SAC, New York

From: Director, FBI

UNSUBS (2)

JOSEPH BONANNO - VICTIM

OOJ - CONSPIRACY

Enclosed for New York and Los Angeles is a copy of a clipping from the Phoenix, Arizona, "Evening American" issue of 11/23/64 regarding John Louis Battaglia. In addition to information regarding two young sons of John Louis Battaglia, this newspaper article indicates that "Police recently found a black Cadillac abandoned near a New York City police station that may be the car used in the Bonanno snatch. The car bore Illinois plates and registered to a Chicago auto rental firm owned by Pete Licavoli, who also has lived in Tucson and still owns property there. Licavoli is reputed to be a 'hitter,' a rub-out artist for the crime syndicate."

New York determine if such an automobile was located by the New York City Police Department and if it, in fact, had any pertinence to captioned investigation. Advise Bureau and interested offices of results.

Enc.

1 - Phoenix

1 - Los Angeles - Enc.

ENCLOSURE

TJE:cas  
(8)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

REC-39

EX-103

72-1629-72  
21 DEC 10 1964

MAILED 25

DEC 9 1964

COMM-FBI

53 DEC 15 1964  
MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY   uc haw/rs/lsg

(Mount Clipping in Space Below)

# Mobster's Sons Missing

## Two 'Bat' Nephews Hunted

The two small sons of John Louis Battaglia now have joined the growing list of missing members of the Tucson-based "families of crime."

John Louis is the brother of Charles (Charlie the Bat) Battaglia, who has been missing since the kidnaping in New York of Joseph (Joe Bananas) Bonanno two months ago. John has been free on appeal of a 20-year sentence in Los Angeles for operating an after-post-time betting fraud.

The boys, Edward 10 and John 8, ran away from their mother Saturday as all three were about to board a plane in Los Angeles, enroute to Mrs. Battaglia's home in Prineville, Ore.

The mother submitted a child-stealing complaint against John Louis Battaglia, her divorced husband, yesterday with Los Angeles police. She said that she received a call earlier yesterday from her ex-husband telling her that the boys were "safe with a priest" at an undisclosed location.

John Louis Battaglia was arrested Friday on another child-stealing complaint filed in Oregon and was released on \$2,700 bail. He has been free on appeal of six fraud convictions in the betting fraud since August.

Besides the boys and Charlie the Bat, other familiar Tucson figures among the missing include Bonanno, who hasn't been seen since his abduction, and Bonanno's son, Salvatore, also missing since the kidnaping.

Police recently found a black Cadillac abandoned near a New York City police station that may be the car used in the Bonanno snatch. The car bore Illinois plates and registered to a Chicago auto rental firm owned by Pete Licavoli, who also has lived in Tucson and still owns property there. Licavoli is reputed to be a "hitter," a rub-out artist for the crime syndicate.

New York police say that Joe Bonanno was trying to take over the entire rackets operations in that city and probably was "eliminated" on orders from the Mafia "commission," the high court of crime of which he himself was a voting member.

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

(Indicate page, name of newspaper, city and state.)

PAGE 32

EVENING AMERICAN

PHOENIX, ARIZONA

Date: 11/23/64  
Edition:  
Author:  
Editor:  
Title:

Character: AR.  
or  
Classification: 92-247  
Submitting Office: PHOENIX  
☐ Being Investigated

*Antel to NY  
12/1/64  
H.E. can*

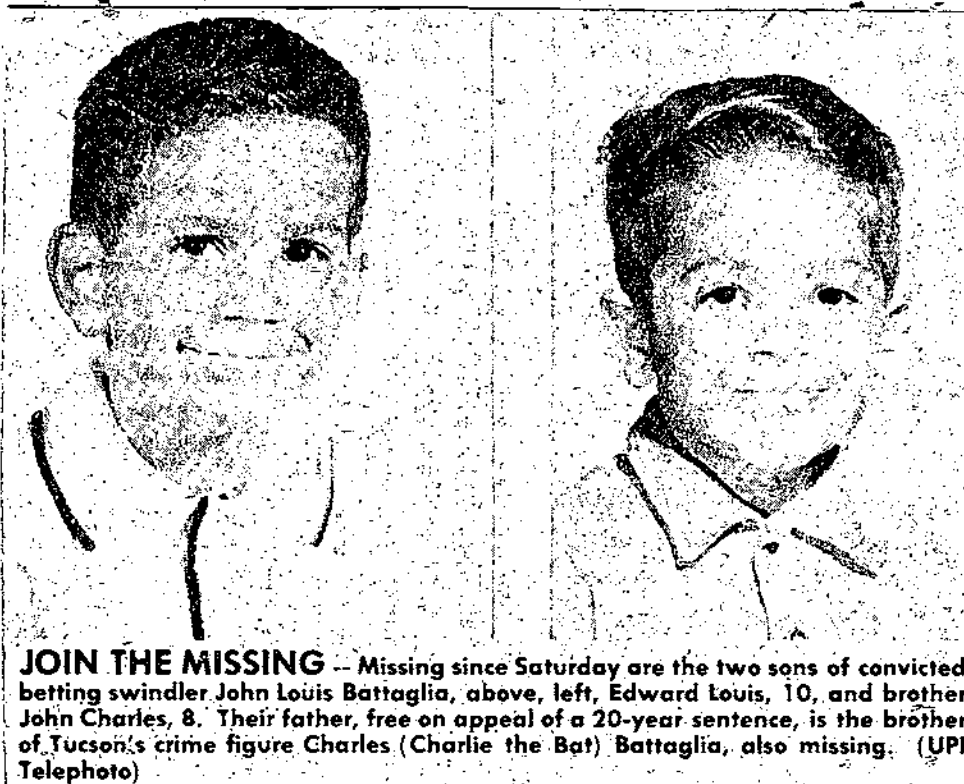
ENCLOSURE

2 Xerox Copies

72-1629-72

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY   uc baw/rs/lzg

b6  
b7c



December 8, 1964

SPECIAL INVESTIGATIVE DIVISION

Informant previously advised  
of [REDACTED] b3

[REDACTED]  
[REDACTED] testimony before FGJ was  
for purpose of [REDACTED]

Sources and informants indicate Bonanno "family" disorganized and members are bolting to other "families." Some members expressed complete dissatisfaction with Bonanno's behavior in being unavailable and say they are ready to assassinate Bonanno, his son and, if necessary, his wife.

*Q*  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY [REDACTED] uc baw/rs/lsg

*E*  
b6

b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SENT BY CODED TELETYPE

DEC 7 1964

TELETYPE

FBI NEW YORK

9-01 PM

URGENT 12-7-64

DAE

TO DIRECTOR -9- 92-2710 ENCODED

FROM NEW YORK 92-3501

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lsp  
Obstruction of Justice

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

DECEMBER 4, 1964

RENYAIRTEL DEC. FOUR SIXTY FOUR.

United States Attorney, Southern District of New York 12/7/64

HSA, SDNY, ADVISED TWELVE SEVEN SIXTY FOUR

Federal Grand Jury

TO RE-UPPEAR FBI,

Federal Grand Jury

APPEARED FBI

AND FURNISHED INFORMATION

SOURCE

ADVISED

HAS NOT RETURNED TO HIS RESIDENCE

AS FAR AS SOURCE IS AWARE.

A HIGHLY CONFIDENTIAL SOURCE INDICATED LATE EVENING DEC.

FOUR LAST FRANK LA BRUZZO WAS TO RETURN TO NYC AREA EVENING DEC. SEVEN  
INSTANT.

PHYSICAL SURVEILLANCES

BUAGENTS CONDUCTING FISURS THROUGHOUT THE DAY AND EVENING IN

ATTEMPTS TO LOCATE LA BRUZZO.

SND PAGE ONE

MR. BELMONT FOR THE DIRECTOR

64 DEC 15 1964

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b3

b6

b7C

b3

b7D

72-1629-73  
DEC 10 1964

PAGE TWO.....

[ ] INFORMANT ADVISED ON DEC. SEVEN INSTANT THAT JOSEPH BONANN**b7D**  
"FAMILY" DISORGANIZED AND MANY ARE BOLTING <sup>AWAY</sup> ~~AWAY~~ FROM BONANNO AND HAVE  
TAKEN UP WITH EITHER THE CARLO GAMBINO , STEVE MAGADDINO OR JOSEPH COLOMBO  
"FAMILIES" OF COSA NOSTRA.

INFORMANT ALSO ADVISED [ ]

b6  
b7C  
b7D

THE INFORMANT UNDERSTANDS [ ]

IS THE CONTACT MAN FOR THE COSA NOSTRA FAMILY. THE INFORMANT STATED  
HE UNDERSTANDS THAT [ ] <sup>NEW YORK CITY</sup> IS IN ~~NYC~~ BUT LAYING LOW.

THE INFORMANT FURTHER ADVISED IF [ ]

b6  
b7C  
b7D

END PAGE TWO.....

CORR L2 W7 AWAY L 5 LATXX LAST W ACCEPT AND L15 LAST [ ]

✓

PAGE THREE.....

AS HAS PREVIOUSLY BEEN POINTED OUT TO THE BUREAU, IT IS FELT BY THE NYO THAT GASPARINO IS IDENTICAL WITH GASPER ~~DI GREGORIO~~, <sup>7</sup>SEVEN <sup>3</sup>THIRTY SEVEN <sup>7</sup>WEST FIFTH STREET, WEST BABYLON, NY.

DAILY SPOT CHECKS BY BUAGENTS ABOVE RESIDANCE <sup>E</sup>FAIL TO REFLECT ANY ACTIVITY AT THIS RESIDENCE OF A PERTINENT NATURE AND DI GREGORIO-S PRESENCE NOT NOTED.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

UNSUBS TWO ARMED AND DANGEROUS.

SND

JRL

FBI WASH DC

CC: MR. EVANS



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 9 1964

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASHDC 0724

FBI PHOENIX

443 PM URGENT 12/9/64 MC

TO DIRECTOR \72-1629\

NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\

UNSUBS TWO. JOSEPH BONANNO VICTIM. OOJ. CONSPIRACY. OO  
NEW YORK.

ARMED AND DANGEROUS.

PROPRIETOR AND WAITRESSES AT [redacted]

[redacted] WHO ARE ACQUAINTED WITH [redacted] AS A CUSTOMER,

ADVISED HE AND OTHER MEMBERS OF HIS LAW FIRM WITH SPOUSES  
AND FAMILIES HAVE DINED THERE FREQUENTLY THEREFORE, CANNOT  
RECALL ANY SPECIFIC DATES. THIS HAS BEEN CONSIDERED ONE  
OF THE GOOD SUPPER CLUBS IN [redacted] AND PATRONIZERS AND DINERS  
RECEIVING TELEPHONE CALLS NOT UNCOMMON AND WOULD NOT CAUSE  
EMPLOYEES TO TAKE SPECIAL NOTICE.

SUBPOENA RECEIVED AS ENCLOSURE TO NEW YORK AIRTEL.

DATED DECEMBER FOUR LAST ANTICIPATED, WILL BE SERVED TODAY

END PAGE ONE

DEC 11 1964

RELAYED TO [redacted]

DEC 15 1964

PAGE TWO

PX 92-534

OR DECEMBER TEN NEXT ON [REDACTED]

b3

[REDACTED]  
[REDACTED] WILL BE INTERVIEWED RE HIS  
DISPOSITION OF THE CHECKS FOR SALVATORE [REDACTED]  
BONANNO SENT TO [REDACTED]

b6  
b7C

[REDACTED] CURRENTLY REPORTED TO BE IN SAN FRANCISCO  
HANDLING CASE BEFORE CIRCUIT COURT OF APPEARS. STOPS  
PLACED WITH AIRLINES FOR POSSIBLE TRAVEL THIS COMING  
WEEKEND.

END

WA SML FOR RELAY

SFBI WASH D C

TUN

PLAINTEXT

12-11-64

TELETYPE

URGENT

TO SACS NEW YORK  
PHOENIX

FROM DIRECTOR FBI

UNSUBS TWO. JOSEPH BONANNO DASH VICTIM, OOJ, CONSPIRACY.

REPXTEL DECEMBER ELEVEN INSTANT.

THROUGH LIAISON WITH TELEPHONE COMPANY, PHOENIX SHOULD MAKE  
EVERY EFFORT TO IMMEDIATELY TRACE CALL RECEIVED BY  

  FROM BONANNO ABOUT TWO PM, DECEMBER ELEVEN, INSTANT.  
PHOENIX SHOULD, INSOFAR AS POSSIBLE, ESTABLISH CLOSE LIAISON WITH  
TELEPHONE COMPANY CONCERNING CREDIT CARD ALLEGED TO HAVE BEEN USED  
BY SALVATORE BONANNO IN MAKING CALLS TO GERMANY TO ENABLE THE FBI  
TO BE IMMEDIATELY FURNISHED ALL INFORMATION ON CALLS MADE THROUGH  
THE USE OF THIS CREDIT CARD.

NEW YORK IMMEDIATELY ATTEMPT TO DETERMINE IF SALVATORE  
BONANNO'S PRESENCE CAN BE ESTABLISHED IN THE NEW YORK CITY AREA  
ON OCTOBER TWENTYSIX LAST WHEN IT IS ALLEGED THAT HE MADE A  
TELEPHONE CALL TO GERMANY FROM THE NEW YORK NUMBER LISTED IN RETEL.

HANDLE LEADS EXPEDITIOUSLY IN ACCORDANCE WITH PREVIOUS  
BUREAU INSTRUCTIONS THIS CASE. KEEP BUREAU PROMPTLY ADVISED.

UNSUBS PAREN TWO ENPAREN ARMED AND DANGEROUS.

ARW:msm

(3)

Tolson  
Belmont  
Mohr  
DeLoach  
Casper  
Callahan  
Conrad  
Evans  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 12 1964

TELETYPE

19 DEC 14 1964

58 DEC 18 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

MEMORANDUM

TO: DIRECTOR, FBI 12/11/64  
FROM: SAC, BALTIMORE (72-49) - P -  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO -  
VICTIM  
OOJ - CONSPIRACY  
OO: New York

Re New York airtel to Bureau and all offices, 11/3/64.

For information of Bureau and office of origin, on 11/30/64, [redacted] telephonically advised SA [redacted] that he had received a confidential request from [redacted] concerning the kidnaping of JOSEPH BONANNO.

b6  
b7C  
b7D

[redacted] said that he had been requested to furnish background information concerning [redacted] and the [redacted]

[redacted] who had received toll calls from the telephone of [redacted]

[redacted] mentioned that there was no indication that SAL BONANNO, son of JOSEPH BONANNO, had made these calls but that the [redacted] was exploring any possible association in their efforts to develop information concerning the kidnaping.

[redacted] telephone had been [redacted] but had been changed to [redacted] said the number for the [redacted] was [redacted]

[redacted] stated that he would advise SA [redacted]

- ② - Bureau  
1 - Boston (Info.)  
1 - Cleveland (Info.)  
1 - New Haven (Info.)  
4 - New York  
2 - 92-3501  
1 - 92-638  
1 - 92-1586  
2 - Richmond  
2 - Baltimore

EX-117

REC-11

72-1629-76  
16 DEC 15 1964

b6  
b7C

[redacted] in the event his inquiries developed any information of pertinence to the FBI.

b6  
b7C

A check of 1964 [redacted] City and telephone directories did not list a [redacted] or a [redacted]. However, at [redacted] there was listed a [redacted] operated by [redacted] with their business given as Manager, Rental Agents. [redacted]

On 12/1/64, [redacted] telephoned SA [redacted] and advised that his inquiries had determined that [redacted] is a white male who was born [redacted] and whose home address is [redacted] [redacted] currently is a graduate student at the [redacted] He is a graduate of [redacted]

[redacted] stated that the maiden name of [redacted] who is currently living with him, is [redacted] [redacted] therefore, believed it probable that the toll calls from [redacted] to [redacted] phone were normal calls, between [redacted] and her relatives.

A check of toll calls for [redacted] phone reflected that on August 25, 1964, collect incoming calls had been received from [redacted] numbers not given.

On August 7, 1964, a collect call had been received from an unknown number in [redacted] Additional calls searched to this phone were as follows:

<u>PLACE</u>	<u>NUMBER</u>	<u>DATE</u>
[redacted]		7/9, 12, 16, 21/64; 10/7, 21/64; 11/15/64
		7/11, 12/64
		9/22, 23/64
		7/13/64

BA 72-49

Calls charged to the [redacted]  
[redacted] included the following:

b6  
b7C

<u>PLACE</u>	<u>NUMBER</u>	<u>DATE</u>
[redacted]		8/7/64
		8/16/64
		8/24/64
		8/25/64;
		8/29/64
		8/26/64
		8/28/64

[redacted] stated that his inquiries had not shown any indication of the presence of JOSEPH or SAL BONANNO in the Baltimore area at any time.

No information has been received from confidential informants or any other source indicating the presence of JOE or SAL BONANNO in the Baltimore Division at any time. No investigation is being conducted concerning the foregoing information UACB or New York.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 10 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lag

FBI WASHDC 0724

FBI PHOENIX

1-43 PM URGENT 12-10-64 LYH

TO DIRECTOR 72-1629

NEW YORK 92-3501

NEW YORK VIA WASHINGTON

FROM PHOENIX 92-534 5 PAGES

UNSUBS TWO. JOSEPH BONANO VICTIM. OOJ. CONSPIRACY.  
OO NEW YORK.

ARMED AND DANGEROUS

RE NEW YORK AIRTEL DECEMBER FOUR LAST ENCLOSING

SUBPOENA TO BE SERVED ON [redacted]

[redacted] SUBPOENA SERVED BY SA [redacted]

DECEMBER NINE LAST AND ORIGINAL WITH RETURN BEING FORWARDED  
DIRECT FROM TUCSON TO NEW YORK DIVISION. [redacted]

SA [redacted] IN TELEPHONIC COMMUNICATION WITH AUSA

[redacted] IN NEW YORK TODAY WAS ADVISED BY LATTER HE

WILL ISSUE SUBPOENA FOR [redacted]

END PAGE ONE

14 DEC 17 1964

RELAYED TO [redacted]

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6  
b7C

b3  
b6  
b7C

56 DEC 21 1964

PAGE 2

b3  
b6  
b7C

[REDACTED]

[REDACTED] TODAY [REDACTED] ADVISED SA [REDACTED] THAT HE MAILED FIVE CHECKS FROM PHOENIX TITLE AND TRUST COMPANY RECENTLY MAILED TO HIM BY THAT COMPANY TO [REDACTED]

[REDACTED] AT A BROOKLYN OR LONG ISLAND, NEW YORK ADDRESS BUT DECLINED TO FURNISH EXACT ADDRESS ON BASIS OF ATTORNEY - CLIENT PRIVILEGE. [REDACTED] DENIED KNOWLEDGE OF EXACT WHEREABOUTS OF EITHER [REDACTED] OR SALVATORE BONANNO BUT ADMITTED TO AGENT [REDACTED] IMPLIEDLY HE HAS BEEN IN TOUCH WITH BOTH OF THEM SINCE [REDACTED] WAS REPORTED TO HAVE LEFT TUCSON ON OR ABOUT OCTOBER FOURTEEN LAST. IN CHECKING POSSIBILITY OF OTHER DISBURSEMENTS OF FUNDS TO SALVATORE BONANNO OR [REDACTED] WAS QUESTIONED AS TO SOME REAL ESTATE IN PINAL COUNTY, ARIZONA PURCHASED SOME YEARS AGO BY FRANK LA BRUZZO, [REDACTED]

END PAGE 2



PX 92-534

PAGE 3

b6  
b7C

[REDACTED]  
[REDACTED] INDICATES NOT FAMILIAR WITH THIS TRANSACTION

EXCEPT THINKS HE MAY HAVE WRITTEN SOME LETTERS IN CONNECTION THEREWITH AND WILL SEARCH FOR THEM AND ADVISE AGENT [REDACTED]

[REDACTED] ADMITTED THAT EARLIER IN NINETEEN SIXTYFOUR, HE RECEIVED A CHECK OF OVER FIVE THOUSAND DOLLARS WHICH CAME FROM THE PHOENIX TITLE AND TRUST COMPANY DISBURSING MONEY PAID ON THE CONTRACT OF SALE REFERRED TO IN CURRENT COMMUNICATIONS BETWEEN PHOENIX AND NEW YORK WHICH CHECK HE CASHED AT A TUCSON BANK AND RECALLS HANDING THE CASH TO SALVATORE V. BONANNO PERSONALLY IN TUCSON ON SOME UNKNOWN DATE PROBABLY IN JANUARY OF SIXTYFOUR. [REDACTED] STATED THE RECENT CHECKS ISSUED BY THE TITLE COMPANY TO SALVATORE BONANNO, FIVE OF WHICH HE MAILED AS SET OUT ABOVE, THE SIXTH ONE HAVING BEEN CASHED BY HIM IN PAYMENT

END PAGE 3

PX 92-534

PG 4

OF PAST DUE ATTORNEY FEES OWED HIM BY SALVATORE BONANNO.

b6  
b7C

[REDACTED] WHO OPERATES THE [REDACTED]  
[REDACTED]

IS BEING INTERVIEWED RELATIVE TO HIS KNOWLEDGE OF THE  
WHEREABOUTS OF THE BONANNOS OR [REDACTED] AND ALSO WHETHER  
HE MAY HAVE PICKED UP THE CHECK WHICH WAS MAILED TO  
JOSEPH BONANNO AND WIFE, FAYE, AT THEIR TUCSON ADDRESS  
RECENTLY AND HAS NOT YET BEEN PAID BY THE DRAWEE BANK.  
IT IS RECALLED [REDACTED] ALSO WAS REPORTED PREVIOUSLY AS  
[REDACTED]

[REDACTED] AND WHICH WAS REFERRED TO PREVIOUSLY BY LA  
BRUZZO WHEN INTERVIEWED BY NEW YORK AGENTS AT WHICH TIME  
LA BRUZZO STATED SOMETHING ABOUT HAVING PURCHASED THIS  
THROUGH [REDACTED]

END PAGE 4

PX 92-534

PG 5

IF THE AUSA IN NEW YORK ISSUES A SUBPOENA TO BE  
SERVED BY BUREAU AGENTS, ON [REDACTED] IT IS  
SUGGESTED IT BE MAILED DIRECT TO THE TUCSON  
RESIDENT AGENCY, P.O. BOX TWO NINE ONE ZERO, TUCSON,  
INASMUCH AS [REDACTED] IS PRESENTLY IN TUCSON.

b3  
b6  
b7C

NEW YORK WILL BE ADVISED OF THE RESULTS OF INTERVIEW  
OF [REDACTED] ALSO UPON [REDACTED] RETURN FROM SAN FRANCISCO,  
EFFORTS WILL BE MADE TO INTERVIEW HIM FOR HIS KNOWLEDGE  
OF [REDACTED]

b6  
b7C

END

WA SML FOR RELAY

FBI WASH D C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 11 1964

TELETYPE

FBI WASH D C 0724

FBI PHOENIX

423 PM URGENT 12/11/64 MC

TO DIRECTOR \72-1629\  
NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\ 5 PGS

UNSUBS TWO. <sup>S</sup>JOSEPH <sup>O</sup>BONANNO - VICTIM. ~~OO~~ CONSPIRACY.

Office of Origin

~~OO~~ NEW YORK.

ARMED AND DANGEROUS.

[REDACTED] INTERVIEWED AGAIN TODAY

AND STATED ABOUT THREE MINUTES BEFORE AGENT CAME TO HIS  
OFFICE SHORTLY AFTER TWO PM, HE HAD RECEIVED CALL FROM  
SALVATORE V. BONANNO, BUT ONLY PART CONVERSATION RELATED  
TO AGENT WAS THAT SALVATORE ASKED HIM HOW EVERYTHING  
IS GOING AND [REDACTED] TOLD BONANNO THAT AGENT [REDACTED] HAD  
BEEN IN TOUCH WITH HIM ASKING QUESTIONS, BUT ONLY REPLY  
ACCORDING TO [REDACTED] FROM BONANNO WAS INQUIRING AS TO  
HOW AGENT [REDACTED] IS. [REDACTED] SAID HE DID NOT TODAY OR HAS

HE EVER ASKED BONANNO IN TALKING WITH HIM ON THE PHONE

WHERE HE IS LOCATED NOR HAS BONANNO TOLD HIM, AND [REDACTED]

REITERATED HIS PREVIOUS STATEMENTS HE DOES NOT WANT TO KNOW.

END PAGE ONE

64 DEC 21 1964

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6  
b7C

Obstruction of Justice

REC-72-1629-78

DEC 16 1964

RELAYED TO 77

PAGE TWO

PX 92-534

IN ANSWER TO AGENT'S QUESTION AS TO HOW [REDACTED] PLANS TO  
GET THE ENDORSEMENTS OF SALVATORE [REDACTED] BONANNO ON  
THE PHOENIX TITLE AND TRUST COMPANY CHECK FOR THREE THOUSAND  
TWO HUNDRED SIXTYFIVE DOLLARS THIRTYFOUR CENTS WHICH [REDACTED]  
STATED PREVIOUSLY HE IS KEEPING FOR ATTORNEY FEES, HE  
REPLIED HE WILL BE ABLE TO GET THIS WHEN HE SEES BILL  
BONANNO. WHEN PRESSED FURTHER HE INDICATED HE EXPECTS  
TO SEE BILL IN THE NOT TOO DISTANT FUTURE PROBABLY  
IN LESS THAN THIRTY DAYS, AND INDICATED FURTHER HE IS  
PLANNING TO BE AWAY FROM TUCSON AT TIME HE SEES BILL.  
IN ANSWER TO AGENT'S QUESTION AS TO DIRECTION [REDACTED]  
PLANS ON TRAVELING, HE REPLIED THAT HE ASSUMES THAT  
THIS BUREAU WILL RECEIVE NOTIFICATION FROM AIRLINES  
ADDING THAT WHEN TRAVELING BY AIR, HE ALWAYS USES HIS  
RIGHT NAME.

IN ANSWER TO AGENT'S QUESTION AS TO DISPOSITION  
HE MAKES REGULARLY OF THE RENTALS RECEIVED FROM THE  
BUSINESS PROPERTY OWNED BY SALVATORE [REDACTED] BONANNO,  
END PAGE TWO

b6  
b7C

PAGE THREE

PX 92-534

THE TITLE OF WHICH HAS IN RECENT YEARS BEEN IN NAME OF R. AND B. ENTERPRISES, INC., HE WOULD NOT GIVE DIRECT ANSWER BUT INDICATES THERE HAS BEEN LITTLE PROFIT IN RECENT MONTHS SINCE IN ADDITION TO THE THREE HUNDRED DOLLARS PER MONTH PAYMENT ON THE EXISTING MORTGAGE, THEY HAVE TO SPEND CONSIDERABLE MONEY FOR REPAIRS TO THE PROPERTY. TOTAL INCOME MONTHLY FROM RENTAL IS FIVE HUNDRED FORTY DOLLARS. STOPS IN EFFECT WITH AIRLINES OUT OF TUCSON IN EFFORT TO RECEIVE NOTICE OF ANY PURPOSED TRAVEL BY [REDACTED]

b6  
b7C

[REDACTED] ALSO REITERATED FORMER STATEMENTS MADE TO AGENT THAT HE HAS NO INFO AS TO WHEREABOUTS OF CHARLES BATTAGLIA AND IN ANSWER TO QUESTION RE WHEREABOUTS OF [REDACTED] [REDACTED] INDICATED [REDACTED] HAS LEFT TUCSON BUT CLAIMED NOT TO KNOW WHEREABOUTS.

CRAZY HORSE TAVERN, WHICH WAS OPERATED BY [REDACTED] AND LEASED IN NAME OF [REDACTED] WAS CLOSED RECENTLY BY PROPERTY OWNER FOR NONPAYMENT OF THE RENT SHORTLY AFTER [REDACTED] REPORTEDLY LEFT TUCSON.  
END PAGE THREE

PAGE FOUR

PX 92-534

TELEPHONE COMPANY RECORDS FOR TELEPHONE OPERATION  
AT T. K. VENDING AND AMUSEMENT COMPANY, TWO SEVEN ONE SEVEN  
EAST GRANT, NO. SEVEN NINE THREE TWO ZERO ZERO ONE,  
WHICH WAS BELIEVED TO HAVE BEEN A BATTAGLIA ENTERPRISE,  
CURRENTLY OPERATED BY [REDACTED]

b6  
b7C

REVEALED THAT ON OCTOBER TWENTYSIX LAST, AS WELL AS A  
SHORT TIME PRIOR THERETO, TELEPHONE CALLS WERE PLACED  
FROM NEW YORK TELEPHONE NO. [REDACTED]

AND [REDACTED]

BY [REDACTED]

TO

[REDACTED] AT [REDACTED]

THESE CALLS ARE BY

SALVATORE BONANNO TO [REDACTED] WHO LEFT  
PHOENIX SEVERAL MONTHS AGO FOR [REDACTED] THE CALLER  
USED TELEPHONE COMPANY CREDIT CARD FOR THE TUCSON NUMBER  
IN PLACING THESE CALLS.

BUREAU AND NEW YORK WILL BE ADVISED IF ANY MORE  
SPECIFIC INFO CAN BE OBTAINED RE TIME OF [REDACTED] DEPARTURE  
FROM TUCSON AND DETAILS RE PLANE RESERVATIONS.

END PAGE FOUR

PAGE FIVE

PX 92-534

NO INFO YET RECEIVED RE PLANE RESERVATIONS FOR [REDACTED]

b6  
b7C

[REDACTED] FOR TRAVEL TO NEW YORK AND HE WAS REPORTED

MORNING DECEMBER ELEVEN INSTANT AS NOT YET HAVING RETURNED  
FROM SAN FRANCISCO.

CORRECTION TITLE SHOULD READ JOSEPH BONANNO INSTEAD OF JOWEPH  
BONANNO

END

WA SML FOR RELAY

FBI WASHN D C

DECEMBER 11 1964

DEC 11 2 38 PM '64



UNITED STATES GOVERNMENT

# Memorandum

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY   uc baw/rs/lsg

TO : DIRECTOR, FBI  
( ATTENTION DIVISION 9)

FROM : *[Signature]* SAC, MIAMI (92-1442) (P)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO-VICTIM  
OOJ-CONSPIRACY

DATE: 12/10/64

OO: New York

Re Bureau Teletype, dated 10/21/64, captioned  
JOSEPH BONANNO, aka; AR; OOJ-CONSPIRACY.

Miami Police Department,  
 on December 1, 1964, advised SA  
 that the Sheriff's Bureau in Tallahassee,  
Florida had advised her that they had information that on  
September 11, 1964,   
 had been in  
telephone contact with LEO MICHELETTI, 301 Bayview Drive,  
Sunny Isles, Dade County, Florida (area north of Miami Beach)  
telephone WI 5-7131.

On December 2, 1964, LEO MICHELETTI, DOB August 19,  
1896, Italy, formerly of Adolphus Avenue, Cliffside Park,  
New Jersey, operator for past 14 years of the Bayview Motel,  
301 Bayview Drive Sunny Isles, Florida, advised SA   
 he is not acquainted with JOSEPH BONANNO, SALVATORE  
BONANNO or  He said on September 11, 1964,  
the sole guest at his motel was one   
 who resided at the  
motel during the periods September 8 to 22, 1964 and Septem-  
ber 22 to October 6, 1964.

was located on December 2, 1964 at  
  
 telephone #  working on his boat, the   
a former buoy tender.

on December 2, 1964, advised SA  
 he was born at  on

② - Bureau  
2 - New York (92-3561) *[initials]*  
1 - Miami  
PCC:htf  
(5)

REC-49

EX-117

6 DEC 14 1964

70 DEC 22 1964

b6  
b7C

[redacted] and had served 5 years as a Marine Captain with serial # [redacted]

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b7C

[redacted] advised that on September 11, 1964 at the Bayview Motel, he had received a telephone call from [redacted] whom he had met in the past in Brooklyn while engaged in the Mortgage and Real Estate business. He said he knew [redacted] had been in a similar business with SALVATORE BONANNO. [redacted] said he was aware of the disappearance of JOSEPH and SALVATORE BONANNO through newspaper accounts, but did not know of their present whereabouts.

[redacted] said that [redacted] on September 11, 1964 had indicated an intention to visit Florida but did not know if he had made the trip. [redacted] stated he flew to New York on the 5th of November and came back via auto on the 26th. He stated he saw [redacted] in New York during this period, but added, [redacted] did not mention the BONANNO'S.

[redacted] who is converting the former U.S. owned buoy tender [redacted] into a lobster fishing craft, plans to register it in the Bahamas and sail out of island ports to minimize U.S. taxes. [redacted] allegedly to reside in [redacted] while he is establishing this new business.

[redacted] temporarily residing at a rooming house at 320 Northwest 7th Avenue, Miami, Florida. Inspection of vessel by SA [redacted] reveals installation of refrigerated compartment in the forecastle for storage of crayfish tails. The vessel is of shallow draft, but suitable for the high seas, and has facilities for several crew members.

It is to be noted, [redacted] States Attorney's Office, Miami, Florida, on November 28, 1964, advised his office had received a tip that SALVATORE BONANNO and one [redacted] were registered at the Bali Motel, 16935 Collins Avenue, Miami Beach. Photographs of JOSEPH and SALVATORE BONANNO were displayed to [redacted] on November 29, 1964. He stated no one answering their description had ever been registered at the Bali Motel.

F B I

Date: 11/30/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (92-2710)  
FROM: SAC, KANSAS CITY (92-1379) -P-  
RE: UNSUBS (2);  
JOSEPH BONANNO - VICTIM;  
OOJ - CONSPIRACY  
(OO-New York)

Re New York radiogram to Bureau and Kansas City,  
dated 11/23/64; Kansas City teletype to Bureau and New York,  
dated 11/25/64.

The following is set forth as obtained from the files  
of United States Penitentiary, reviewed by SA [ ]  
on 11/25/64 of those individuals who may be identical with  
inmates mentioned in referenced radiogram from New York:

[ ] # [ ] white male, born [ ]  
[ ] sentenced 2/5/57  
U.S. District Court, Southern District of New York,  
ten years for narcotics, and on 5/22/58 in U. S.  
District Court, Newport News, Virginia, to life for  
kidnapping. This inmate has been confined at the  
U. S. Penitentiary, Leavenworth, Kansas since 1958,  
and his record does not show that he has been an  
inmate at Atlanta. He remains confined at USP,  
Leavenworth, Kansas;

- ③ - Bureau  
2 - New York (92-350V)  
3 - Kansas City  
(2-92-1379)  
(1-92-990)  
MER:ENV  
(8)

C C

REC-24

92-2710-1217  
72-1629-80  
21 DEC 2 1964

Sullivan

NITE

SEA

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

64 DEC 8 1964

ROBERT EARL MC BETH, SR., #79424, white male, born 9/21/17, FBI #1354290, sentenced 10/27/61, U. S. District Court, St. Louis, to five years for forgery U. S. Savings Bonds. He was transferred from Terre Haute, Indiana to U. S. Penitentiary, Leavenworth, Kansas on 2/6/62; has been celled in cell houses A, B, and C; is assigned to the business office at the factory, and is at present, an inmate.

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b7C

NATALE EVOLA, aka JOSEPH NATALE EVOLA, Joe Diamond, #77494, white male, born 2/22/07, FBI #449296, New York PD#E-8624. Sentenced 4/17/59, U. S. District Court, Southern District New York, ten years for narcotics. He is assigned to a cell in B Cell House, and to employment in the hospital and laundry. He is presently confined U. S. Penitentiary, Leavenworth, Kansas.

JAMES SANTORE, #76365, white male, born 12/26/15, FBI #281338 A. Last sentenced 1/5/59, U. S. District Court, Camden, New Jersey, 25 years for narcotics. He is serving a total of 33 years. He is celled in B Cell House, and has been assigned to the laundry since 1961. He is a present inmate U. S. P., Leavenworth, Kansas.

[redacted] # [redacted] white male, born [redacted] [redacted] sentenced 6/20/58, U. S. District Court, Kansas City, Kansas, 20 years for bank burglary; is assigned to the machine shop, and in A Cell House. He is a present inmate of U. S. P., Leavenworth, Kansas.

JOHN ORMENTO, #80143, white male, born 8/1/12, FBI #1321383, New York PD#158044; sentenced 7/10/62 U. S. District Court, Southern District New York, 40 years narcotics. His sentence was appealed, and he was not committed to U. S. P., Leavenworth until 10/10/62. He is presently confined U. S. P., Leavenworth, Kansas in B Cell House. He has been celled in D Cell House, and is assigned to the Food Service.

No U. S. P., Leavenworth, Kansas file was found on a [redacted]

Either of the two following individuals, presently

KC 92-1379

confined at U. S. Penitentiary, Leavenworth, may be identical with this individual:

MATHEW PALMIERI, #80144, white male, born 10/12/11, FBI #1178826, New York PD#B-132226; sentenced 2/13/62 U. S. District Court, Southern District New York, 20 years for narcotics. No alias of [redacted] on this man's identification record in the USP file. He has been celled in B Cell House at the U.S.P., Leavenworth since confined and is assigned in the Educational Department.

b6  
b7C

PETER DIALERMO, #78466, white male, born 10/18/14, FBI #518878, New York PD #168069; sentenced 11/22/49 U. S. District Court, Southern District New York, 15 years for counterfeiting and on 6/2/55 one year and one day consecutive for Internal Revenue Act violation. This inmate's identification record does not reflect an alias of [redacted] He has been assigned to Cell Houses B and BD, and in the Institution Library.

The U. S. Penitentiary, Leavenworth, Kansas files reflect that one [redacted] # [redacted] white male, born [redacted] was sentenced 2/13/62, U. S. District Court, Eastern District, New York, 2 years and 9 months for Interstate Transportation of Stolen Motor Vehicle. [redacted] was transferred from U. S. P., Leavenworth, Kansas to the institution at Lewisburg, Pennsylvania on 10/9/62.

Former inmate HARRY SITNER, #76320, white male, born 12/24/95, FBI #32-392 has New York PD #B-59873. Inmate was sentenced on 1/16/59, U. S. District Court, El Paso, Texas to five years for Interstate Transportation of Stolen Motor Vehicle. SITNER was given a Mandatory Release on 6/15/62 and released to the Sheriff's Office at Los Angeles, California.

The U. S. Penitentiary, Leavenworth, Kansas files reflect that VITO GENOVESE was transferred from U. S. P., Atlanta to U.S.P., Leavenworth, Kansas on 7/19/62, and since 9/27/62, has been confined in quarters at the U.S.P., Leavenworth Hospital.

Officers on the staff of the United States Penitentiary

KC 92-1379

by the name of [ ] consist of [ ]  
[ ]

b6  
b7C

Two inmates, presently confined at USP, Leavenworth, Kansas, one of which could be identical with the individual by the name of [ ] mentioned in referenced radiogram are as follows:

LESLIE MC CULLEN MITCHELL, #78321, white male, born 3/15/20, FBI #1529729, was sentenced 6/25/59, U. S. District Court, Dallas, Texas to five years for White Slave Traffic Act. He was also sentenced in the same court 12/7/60 to three years consecutive for jumping bond. He has been assigned to construction and carpenter work at this institution since 2/62, and at the Honor Farm since 8/22/63.

[ ] advised on 11/25/64, that inmate LESLIE MC CULLEN MITCHELL seeks the company of the more notorious inmates of this institution whenever possible.

JOHN P. MITCHELL, #63186, Negro male, born 8/4/19, FBI #4225558, was sentenced 7/26/44 by the United States Army in England for Murder for a term of 25 years. He first served at USP, Alcatraz from 1952 until his transfer to USP, Leavenworth, Kansas, on 1/15/63. He was given a Mandatory Release on 2/5/63, and was returned as a Conditional Release Violator to USP, Leavenworth on 5/6/63. He has been a hospital orderly since 5/31/63, and would have had access to VITO GENOVESE. He is due for release on 12/24/64 on Mandatory Release, and will remain under supervision until 4/21/65. This inmate is described as surly and a very uncooperative individual.

U. S. Penitentiary Hospital records reflect that NATALE EVOLA has been confined to the USP, Leavenworth Hospital from 4/9/63 to 5/1/63, and from 12/17/63 until 12/30/63.

EVOLA has a long record of sick calls to the hospital at USP, Leavenworth during 1960 and 1961. During 1962, he made the following sick calls to this hospital:

KC 92-1379

8/24/62	Hay Fever
8/31/62	Hay Fever
11/8/62	Check of Feet
2/14/63	Glasses
2/21/63	Chest Pains
4/19/63	Chills
5/3/63	Not listed
5/7/63	Check of Feet
12/17/63	Temperature
1/8/64	Medicine
3/9/64	Recheck
4/27/64	Not listed
5/26/64	*****
7/24/64	*****
11/24/64	*****
11/25/64	*****

Officers of the USP, Leavenworth Hospital report that an officer is assigned to a small office in the area where the inmates report for sick call and that it would be almost impossible for such an inmate to then travel to the second floor of this institution where they could be in contact with VITO GENOVESE while they are here for sick call.

It should be noted in connection with the alleged message that EVOLA has been reported to have received from VITO GENOVESE to be given to the brother MIKE GENOVESE, that VITO GENOVESE could have relayed a message to his brother MIKE GENOVESE during any of the months when MIKE GENOVESE visited his brother.

It should also be noted that the attorney of VITO GENOVESE was a frequent visitor to GENOVESE at this institution.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

Date: 12/1/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, NEWARK (92-2000) (P)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)

Re New York airtel to the Bureau dated 11/17/64.

[redacted]  
[redacted] were interviewed 11/27/64.[redacted] advised [redacted]  
[redacted] that they had taken a trip to Tucson, Arizona, to  
visit the [redacted] with [redacted]  
[redacted]He stated they arrived in Tucson 10/13/64 and stayed  
at their second house, which they had not as yet sold.He stated on one evening he went with [redacted] and  
met [redacted] at his residence; that on  
Saturday evening, 10/17/64, he and [redacted] and  
the [redacted] had dinner at Paulo's Restaurant in Tucson.He recalled that during the dinner, [redacted]  
received a phone call and upon his return to the table  
indicated that he had to go to New York on business for JOE  
BONANNO, the next day.

3-Bureau  
2-New York (92-3501)  
1-Phoenix (Info)  
2-Newark  
PSS:mjf  
(8)

C. C. Wick

REC-24

72-1629-81

92-2710-1011

5 DEC 2 1964

NINE

Approved: \_\_\_\_\_

DEC 8 1964

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_



NK 92-2000

He added that [ ] never discussed his business affairs with them while they were in Tucson, but that on Sunday morning 10/18/64, he stopped by their house with [ ] and that he, [ ] drove [ ] to the airport.

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He recalled that he asked [ ] whether BONANNO was in trouble and [ ] replied, "yes". He added that [ ] explained that he had helped BONANNO on a couple of jams in Canada, but did not go into any details.

[ ] advised that they left [ ] in Tucson and returned leisurely, arriving in [ ] 10/24/64.

He added they placed a call to the Statler-Hilton Hotel, New York City, on 10/24/64 where they had been told by [ ] he was staying, but were told by the operator that he was no longer at the hotel.

He stated they had called as they had talked to [ ] to tell her and [ ] that they had arrived safely and heard he was in New York testifying at a Grand Jury, and they wished to have him stay with them while he was in the East.

He added they called again on 10/28/64 to the Statler-Hilton phone MU 6-5454 to try to locate [ ] but were told this time that he was out to dinner. He stated he asked the operator to have him call, but that he never did.

[ ] was interviewed on 11/27/64 and [ ] on 11/30/64, but neither were able to furnish any additional information. They both indicated that [ ] never discussed his business or anything concerning BONANNO with them.

As to the exact times of the trip to the airport in Tucson, [ ] concluded that they left about 10:10 a.m., arrived close to 10:30 a.m., and recalled the flight was to leave at 10:30 a.m., although he did not know the exact time of flight number.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 2 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6  
b7C

SENT BY CODED TELETYPE

FBI NEW YORK

232 AM URGENT 12-2-64 JAA

TO DIRECTOR -7- /92-2710/ --- ENCODED

FROM NEW YORK /92-3501/ 4 P

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM. OOJ-CONSPIRACY.

USA, SDNY, CONFIDENTIALLY ADVISED AFTERNOON NOV. THIRTY USDJ,

SDNY, [redacted]

RE HIS TESTIMONY BEFORE

FGJ, SDNY, USA FELT BUREAU INVESTIGATION OF [redacted]

b3  
b5  
b6  
b7C

SPOT CHECKS BY BUAGENTS RESIDENCE OF SALVATORE VINCENT BONANNO ON  
THANKSGIVING DAY AND PAST WEEKEND FAILED TO REFLECT HIS PRESENCE OR ANY  
ACTIVITY AT THIS RESIDENCE.

END PAGE ONE

REC 61

EX-100

72-1629-82  
92-2710-1213  
25 DEC 7 1964

56 DEC 10 1964

PAGE TWO /NY 92-3501/

[REDACTED] INTERVIEWED BY [REDACTED] b6  
b7C  
BUAGENTS DEC. ONE SIXTY FOUR AND ADVISED SHE HAS NOT SEEN OR HEARD FROM [REDACTED] SINCE OCTOBER SIXTEEN LAST. STATED HE WAS UPSTATE HUNTING BUT DID NOT KNOW EXACT WHEREABOUTS. STATED SHE DID NOT KNOW WHEN HE WOULD RETURN TO NYC, BUT WOULD ADVISE HIM, IF HE SHOULD CONTACT HER, FBI WANTED TO DISCUSS CERTAIN MATTERS WITH HIM. STATED HAS NOT SEEN VICTIM FOR APPROX TWO YEARS AND HAS NOT SEEN SALVATORE VINCENT BONANNO FOR SEVERAL MONTHS.

HIGHLY CONFIDENTIAL [REDACTED] SOURCE BEARS OUT FACT FRANK LA BRUZZO HAS NOT BEEN AT [REDACTED] NY FOR SEVERAL WEEKS. b7D

[REDACTED] INFORMANT ADVISED MORNING OF [REDACTED] b6  
b7C  
[REDACTED] BONANNO FAMILY, LA COSA NOSTRA, HAD RECEIVED TELE- b7D  
PHONE CALL FROM JOSEPH BONANNO, HOWEVER, DID NOT KNOW EXTENT OF CON-  
VERSATION BETWEEN TWO. INFORMANT STATED [REDACTED]

[REDACTED]  
[REDACTED] INFORMANT STATED PRE-  
VIOUSLY [REDACTED]

[REDACTED]  
[REDACTED] WITH REGARD TO [REDACTED] WHO IS ALLEGEDLY CONTACT BETWEEN BONANNO b6  
b7C  
END PAGE TWO

PAGE THREE /NY 92-3501/

AND OUTSIDE WORLD, INFO HAS BEEN PREVIOUSLY SET FORTH NOTING NYO BELIEVES THIS INDIVIDUAL TO BE ONE [REDACTED] RESIDES

b6  
b7C

[REDACTED] AND NYO PRESENTLY CONDUCTING FISURS IN ATTEMPTS TO LOCATE AND POSITIVELY IDENTIFY [REDACTED] AS BEING IDENTICAL TO [REDACTED] TO DATE, [REDACTED] WHEREABOUTS ARE UNKNOWN. BACKGROUND INVESTIGATION CONTINUING RE [REDACTED]

DAILY SPOT CHECKS IN ATTEMPT TO ASCERTAIN WHEREABOUTS OF GASPARE DI GREGORIO, SEVEN THREE SEVEN FIFTH ST., WEST BABYLON, NY, NEGATIVE TO DATE. ON NOV. TWENTY EIGHT SIXTY FOUR, AT ABOVE RESIDENCE, A WHITE FEMALE, EIGHTEEN YEARS OLD, ITALIAN EXTRACTION, WAS OBSERVED DRIVING DE GREGORIO-S SIXTY TWO GRAY DODGE, NY LICENSE THREE ONE SEVEN THREE SB. SHE WAS OBSERVED PICKING UP TWO OTHER TEEN AGED FEMALES AND FEMALE APPROX FIFTY FIVE YEARS, DARK HAIR, DARK COMPLEXIONED AND VERY HEAVY, AT ABOVE ADDRESS. ALL OBSERVED SHOPPING AT NEARBY SHOPPING CENTER, HOWEVER, GASPARE-S PRESENCE NOT NOTED.

[REDACTED] INFORMANT ADVISED ON NOV. THIRTY LAST ABDUCTION OF BONANNO WAS STRICTLY PHONEY, HOWEVER, DID NOT KNOW PRESENT WHEREABOUTS OF BONANNO. INFORMANT STATED [REDACTED]

b6  
b7C  
b7D

[REDACTED] SERIOUSLY CONSIDERING LEAVING THIS FAMILY AND JOINING BONANNO FAMILY. INFORMANT FELT JOE COLOMBO TO "GO" SHORTLY. INFORMANT FELT THIS  
END PAGE THREE

PAGE FOUR /NY 92-3501/

TO MEAN HE WAS TO BE "HIT".

NYCPD ADVISED DEC. ONE SIXTY FOUR THEY WERE IN RECEIPT OF INFO FROM NY "DAILY NEWS" REPORTER WHICH INDICATES BONANNO WAS MURDERED AND PLACED IN A STEEL CYLINDRICAL DRUM WITH TOP CEMENTED IN AND THAT HE, BONANNO, WAS DROPPED OFF PRIVATE BOAT IN AREA OF ONE HUNDRED FIFTH ST. AND EAST RIVER. NYCPD DOES NOT PLACE MUCH STOCK IN STORY, HOWEVER, CONTEMPLATING DREDGING RIVER THAT AREA.

SPOT CHECKS OF KNOWN EXECUTIVE MEMBERS OF BONANNO FAMILY REFLECT NO ACTIVITY ON THEIR PART.

INFORMANTS ADVISED BONANNO MEMBERS IN BROOKLYN ARE NOT ON STREET BUT LAYING LOW.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS MATTER.

UNSUBS TWO CONSIDERED ARMED AND DANGEROUS.

END

~~CORR PAGE 1 LINE 1 WORDS 6-7 SHD BE NOV. THIRTY~~

WA JR

FW FBI

WASH DC

F B I

Date: 12/8/64

PLAIN TEXT

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

AIRTEL

Via \_\_\_\_\_

(Priority)

TO : DIRECTOR, FBI (92-2710)  
FROM : SAC, NEW YORK (92-3501)  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

ReBulet to NY, dated 11/30/64.

Inquiry at INS, NYC, reflects no information regarding a recent entry to the US from Italy of one FRANK GAROFALO. A review of INS records re FRANK GAROFALO aka, INS File # C3426896, dob 9/10/91, Italy, naturalized NYC 9/8/31, reflects no further information regarding the present whereabouts of GAROFALO.

A lookout (stop) was placed by INS Supervisor [redacted] on 12/3/64 requesting that the NYO be notified immediately should information come to their attention regarding known travel plans or entry to the US re GAROFALO.

UNSUBS (2) ARMED AND DANGEROUS.

REC 20

72-1629-83

92-2710-1216

14 DEC 9 1964

3 - Bureau  
1 - New York

RAA:fkf  
(5)

EX-114

91 [redacted]

SIX

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

60 DEC 15 1964

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NA 11/22/17/11/14/15  
11/22/17/11/14/15  
SENT BY CODED TELETYPE

DEC 10 1964

FBI NEW YORK

TELETYPE

8-55 PM

URGENT 12-10-64

DAE

TO DIRECTOR -8-

92-2710

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-26-2008 BY [ ] uc kaw/rs/lsg

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

RENYTEL DEC. SEVEN LAST.

REFERENCED COMMUNICATION REFLECTS

CONCERNING

SOURCE ADVISED THAT THE

HAVENOT RETURNED TO RESIDENCE,

[ ] AND HAS NO INFO CONCERNING PRESENT WHEREABOUTS. SPOT CHECKS OF  
THIS RESIDENCE DURING DAYTIME AND NIGHTTIME HOURS FAILED TO REFLECT  
PRESENCE OF [ ]

END PAGE ONE.....

REC 398

72-1629-84

1 DEC 16 1964

DEC 22 1964

PAGE TWO.....

PHYSICAL SURVEILLANCE

BUAGENTS CONTINUING DAILY ~~ELISUR~~ RESIDENCE OF FRANK LA BRUZZO,

b6  
b7C

[REDACTED] AND BILL BONANNO, HOWEVER, PRESENCE NOT NOTEDD.

USA, SDNY ADVISED DEC NINE LAST [REDACTED]

b3  
b6  
b7C

[REDACTED] ARRANGED FOR MEETING BETWEEN HIM AND USA.

[REDACTED] THAT FBI WAS LOOKING FOR TO SERVE SUBPOENA ON, HOWEVER, AT

OUTSET OF MEETING WITH USA, WOULD NOT DIVULGE NAME [REDACTED]

SUBSEQUENTLY IDENTIFIED HIM AS [REDACTED]

USA ADVISED [REDACTED]

b3  
b6  
b7C

[REDACTED] NYCPD,

b6  
b7C

TELEPHONICALLY ADVISED HE WAS STARTING CAMPAIGN ON DEC. TEN SIXTY FOUR TO PICK UP ANY AND ALL BONANNO "FAMILY" MEMBERS ON ANY PRETEXT AS HARRASSMENT TACTICS TOWARDS THIS GROUP. STATED THAT THIS MIGHT POSSIBLY BRING BONANNO OUT OF HIDING IF KIDNAPPING WAS HOAX AND WAS ADVISING ALL OF ARRESTED MEMBERS THAT HE IS MAKING ARRESTS WITH JOE BONANNO-S COMPLIMENTS.

END PAGE TWO.....



PAGE THREE.....

b6  
b7C

[REDACTED] SUBSEQUENTLY ADVISED THAT AT ONE THIRTY PM, DEC. TEN SIXTY FOUR HIS SQUAD ARRESTED FOLLOWING INDIVIDUALS, AT THE PARKVIEW BAR AND GRILL, ONE TWO FOUR FORSYTH STREET, NYC., PASQUALE GIGANTE AKA PATSY CHA CHA., [REDACTED]

IT IS NOTED GIGANTE [REDACTED] ARE "SOLDIERS" IN THIS "FAMILY" WHILE

[REDACTED] IS " [REDACTED] STATED THIS IN VIOLATION OF PL

SEVEN TWO TWO SUB DIVISION TWO. INDIVIDUALS ARRESTED WILL BE BOOKED AT FIFTH PRECINCT FOR THIS VIOLATION AND APPEAR IN NIGHT COURT, DEC. TEN SIXTY FOUR.

RELATIVE TO GASPARE DI GREGORIO, SEVEN THREE SEVEN FIFTH STREET, WEST BABYLON, NY, IT IS POINTED OUT HE HAS NOT AS YET RETURNED TO RESIDENCE.

[REDACTED] APPEARED BEFORE

FGJ, SDNY [REDACTED]

b3  
b6  
b7C

BUREAU WILL BE KEPT ADVISED ALL DEVELOPMENTSTHIS MATTER.

UNSUBS /TWO/ ARMED AND DANGEROUS.

ENBRAND6PM55H0001.....2C

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH D C 0724

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 16 1964

TELETYPE

FBI PHOENIX

4-45 PM

URGENT 12-16-64 LYH

TO DIRECTOR, 72-1629

NEW YORK 92-3501

NEW YORK VIA WASHINGTON

FROM PHOENIX 92-534

2 PGS

Unknown Subjects

Obstruction of Justice

UNSUBS, TWO, JOSEPH BONANNO DASH VICTIM. ~~COB~~ DASH

Office of Origin

CONSPIRACY. ~~CO~~, NEW YORK.

SA [redacted] REINTERVIEWED [redacted]

[redacted] TODAY AND HE REMAINS VERY FRIENDLY BUT CAUTIOUS ABOUT  
GIVING ANY INFORMATION WHICH MAY BE PRIVILEGED. SA [redacted]  
HOWEVER, FROM SAME CONCLUDED THE FOLLOWING.

WITHIN THE NEXT TWO TO THREE DAYS [redacted] WILL BE  
EITHER TALKING WITH OR WILL HEAR FROM SALVATORE V. BONANNO  
AND THEN WILL KNOW MORE DEFINITELY THE TIME [redacted] WILL  
DEPART FROM TUCSON, ARIZONA. TRIP APPARENTLY WILL BE TO  
NEW YORK AREA SINCE [redacted] INDICATED NOT HAPPY AT PROSPECT  
AT GOING ~~QUOTE~~ BACK THERE ~~UNQUOTE~~ DURING WINTRY WEATHER.

ALSO SAID IF GETS BACK THERE WOULD LIKE TO TRAVEL TO BOSTON  
FOR VISIT WITH [redacted] HE ALSO SAID PREFERS

TRAVELING AT NIGHT ON PLANE BUT MENTIONED A NEW FLIGHT  
LEAVING TUCSON IN EARLY MORNING. CHECK OF AIRLINES LEAVING

END PAGE 1

DEC 22 1964

RELAYED TO

PX 92-534

PAGE 2

TUCSON REVEALS NO RESERVATIONS YET MADE BY [REDACTED] AND NO  
NEW EARLY FLIGHTS FOR NEW YORK UNTIL JANUARY THREE NEXT.  
~~AMERICAN AIRLINE~~ ~~TRANS WORLD AIRLINE~~  
~~AAL~~ AND ~~TWA~~ BOTH ADDING DEPARTURE JET FLIGHTS THEN TO NEW  
YORK.

b6  
b7C

CLOSE CONTACT WILL CONTINUE WITH [REDACTED] IN AN EFFORT  
TO OBTAIN MORE SPECIFIC INFORMATION RE HIS TRAVEL PLANS.  
IT IS ANTICIPATED HE MAY BE LEAVING SOON TO MEET WITH  
BONANNO. NO INFORMATION RECEIVED RE TRAVEL PLANS FOR  
[REDACTED]

NEW YORK. WILL ARRANGE WITH <sup>Assistant United States Attorney</sup> ~~AUS~~ [REDACTED] SO WE  
CAN RECEIVE INFORMATION IMMEDIATELY WHEN [REDACTED] IS  
NOTIFIED TO REAPPEAR THERE BEFORE FGJ.

b3  
b6  
b7C

UNSUBS ARMED AND DANGEROUS.

END

WA SML FOR RELAY

FBI WASH D C.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

b6  
b7C

Date: 12/14/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (92-2710)  
FROM: SAC, CLEVELAND (92-1124)  
RE: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

*12-22-64  
for Bufile  
ans/BCC  
12-22-64*

Re NY airtel, 12/10/64.

NY should refer to CV airtel to Bureau dated 10/2/64,  
captioned "JOHN T. SCALISH. AR; LA COSA NOSTRA. AR - CONSPIRACY,  
NY file 92-2300."

In this airtel it was pointed out that [redacted]

b7D

According to [redacted]

The above event represents the only instance known  
to the CV Division, wherein JOSEPH BONANNO was discussed and  
in which SCALISH participated.

3-Bureau (RM)  
2-New York (92-3501)(RM)  
2-Cleveland (1 - 92-167)

REC-72-1629-87

DEC 15 1964

b6  
b7CJFK/slk  
(7)Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M

DEC 23 1964

531

CV 92-1124

The CV Division is highly desirous of having SCALISH subpoenaed because it is highly probable that after the issuance of the subpoena, [ ] informant, [ ] should be in a position to furnish valuable intelligence information regarding the receipt of the subpoena.

b7D

It is pointed out that SCALISH as a matter of routine spends the majority of his time at his home, and past fisurs and info received from [ ] reveals that meetings of any importance are held at his home.

In view of this, it would be extremely difficult to phrase any questions to be asked SCALISH, particularly with regard to the BONANNO situation which would not jeopardize [ ] a newly established source.

It is suggested that SCALISH be asked routine questions such as:



b3  
b5

CV 92-1124

From past experiences, it is believed that SCALISH would take the 5th Amendment, in appearing before a GJ and, therefore, anymore specific type questions regarding BONANNO would only succeed in giving SCALISH info and jeopardizing  b7D informant.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

b6  
b7c

FBI

Date: 12/14/64

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (92-2710)

FROM : SAC, SAN FRANCISCO (92-954)

SUBJECT: UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Re New York airtel to Bureau dated 12/10/64.

[redacted] appeared before the Federal Grand Jury, Southern District of New York, on [redacted] New York teletype to Bureau dated 11/25/64, sets forth confidential remarks by AUSA, SDNY, which refer to his, [redacted] testimony.

The following is a summary of information secured from confidential sources and investigation conducted by this office, which refers to JAMES LANZA'S contact with FRANK DE SIMONE concerning the action taken by the members of the "Commission" in the case of "JOSEPH BONANNO."

[redacted] made available information on 9/28/64, indicating that JAMES LANZA had talked to FRANK DE SIMONE of Los

- 3 - Bureau
- 2 - New York (92-3501) (AM)
- 2 - Los Angeles (AM)
- 3 - San Francisco
  - (1 - 92-954)
  - (1 - 92-123)
  - (1 - 92-593)

HKM:lms  
(10)

REC

72-1629-88

16 DEC 16 1964

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

DEC 23 1964

SF 92-954  
HKM:lms

Angeles, California and he, JAMES, was instructed to meet DE SIMONE in Fresno, California the next day. Informant advised that JAMES [redacted] discussed this meeting and furnished some information to indicate that JAMES LANZA had previously acquired information concerning the fact that JOSEPH BONANNO had been in Chicago, [redacted] after leaving Canada and had to return to New York; however, LANZA did not know where JOE BONANNO was at this time.

b3  
b6  
b7C

As a result of this information, a surveillance was conducted by San Francisco Agents and Agents of the Fresno, California Resident Agency of the Los Angeles Division on 9/29/64. JAMES LANZA was observed to travel to Fresno where he did meet with FRANK DE SIMONE. They talked in DE SIMONE'S car as they drove around in the Fresno area and they appeared to make no contact with any other person. After the conversation JAMES LANZA returned directly to his home in San Mateo, California and DE SIMONE apparently remained in Fresno, California.

For the information of the AUSA who may be questioning [redacted] before a Federal Grand Jury, it is recommended that

b3  
b5  
b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 17 1964

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

b6  
b7C

SENT BY CODED TELETYPE

FBI NEW YORK

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [redacted] uc baw/rs/lsg

10-23 PM

URGENT 12-17-64

DAE

TO DIRECTOR -17-

72-1629

FROM NEW YORK 92-3501

Unknown Subjects

Obstruction of Justice

Office of Origin

UNSUBS/TWO/ JOSEPH BONANNO- VICTIM, ~~CON~~ CONSPIRACY. ~~NY~~ .NY.

NEW YORK

NEW YORK TELETYPE

RENYTEL DEC. SIXTEEN LAST.

[redacted] INFORMANT ADVISED ON DEC. SEVENTEEN SIXTY FOUR JOSEPH

b7D

BONANNO HAS BEEN GRANTED A REPRIEVE BY THE "FAMILY HEADS" OF " LA COSA NOSTRA" AND STATED INDIVIDUAL RESPONSIBLE FOR INTERCEDING IN BONANNO-S BEHALF WAS FIRST COUSIN FROM BUFFALO AREA WHOM HE BELIEVED TO BE NAMED STEVE MAGADDINO. INFORMANT ADVISED PRESENT PLANS ARE THAT BONANNO WILL BE REMOVED AS "FAMILY HEAD" AND WILL BE DEMOTED TO POSITION OF "SOLDIER". BONANNO-S INTENTION IS, ACCORDING TO INFORMANT, TO LEAVE THE US AS SOON AS POSSIBLE AND TAKE UP RESIDENCE IN SOUTH AMERICAN COUNTRY WHICH HAS NO EXTRADITION WITH US.

INFORMANT STATED HE READ RECENT WALTER WINCHELL COLUMN RE BONANNO AND CLAIMED WINCHELL HAS BEEN CONSIDERED A MOUTHPIECE FOR THE SYNDICATE FOR MANY YEARS AND THIS PARTICULAR RELEASE BY WINCHELL MADE IN ALL PROBABILITY TO ESTABLISH AUTHENTICITY OF KIDNAPINGS

REC-17

72-1629-89

DEC 21 1964

INFORMANT ADVISED BONANNO "FAMILY" IN PROCESS OF REORGANIZATION AND JOHNNY BURNS AND [redacted] "UNDERBOSS" AND [redacted] RESPECTIVELY ARE TO BE DEMOTED TO POSITIONS OF "SOLDIERS".

b6  
b7C

END PAGE ONE.....

66 DEC 28 1964

PAGE TWO.....

INFORMANT ADVISED [REDACTED] IS IN LINE TO BE NEW  
"UNDERBOSS" AND [REDACTED] IS TO BE ELEVATED  
TO "CAPOREGIMA" IN PLACE OF [REDACTED] INFORMANT ADVISED [REDACTED]  
[REDACTED] IS TO BE ELEVATED TO RANK OF "CAPTAIN".

INFORMANT ADVISED BONANNO HAD REPORTEDLY TAKEN OVER [REDACTED]  
[REDACTED] HOLDINGS IN CANADA, BUT SINCE HIS TROUBLE WITH OTHER  
"FAMILIES" HAS BEEN STRIPPED OF THESE HOLDINGS.

INFORMANT ADVISED [REDACTED] WAS RESPONSIBLE FOR JOHNNY  
BURNS BEING REPLACED BY [REDACTED] AS "UNDERBOSS" IN "FAMILY" BECAUSE BURNS  
WAS SHAKING HIM DOWN AND [REDACTED] "BLEW THE WHISTLE ON HIM".

INFORMANT ADVISED BILL BONANNO, SON OF VICTIM, IS GOING TO  
REMAIN IN REORGANIZATION OF "FAMILY" FOR TIME BEING.

INFORMANT FELT BONANNO NOT KILLED BY "LA COSA NOSTRA" MEMBERS  
AS HE IS WELL PROTECTED AND HE HAS NINE RELATIVES WHO ARE HIGHLY PLACED  
THROUGHOUT "LA COSA NOSTRA" USA.

INFORMANT HAS RECEIVED NO INFO INDICATING MEMBERS OF BONANNO  
"FAMILY" WERE GOING TO HAVE CUSTOMARY CHRISTMAS GATHERING.

END PAGE ~~BNKTWO~~.....

~~CORR L1 W4 [REDACTED] AND L 5 LAST W [REDACTED]~~

b6  
b7C

PAGE THREE.....

[REDACTED] INFORMANT ON DEC. TEN LAST, ADVISED HE HAD BEEN IN b7D  
CONTACT WITH [REDACTED] AND

[REDACTED] ADVISED "THEY" ARE MAKING PROGRESS IN BONANNO SITUATION AND THINGS  
SEEM TO BE WORKING OUT. INFORMANT INTERPRETED THIS TO MEAN THAT  
" THE COMMISSION" WAS IN CONTACT WITH BONANNO PERSONALLY OR THROUGH  
INTERMEDIARY AND SITUATION BEING ARBITRATED. INFORMANT STATED NO LONGER  
ANY TENSION ON STREETS BETWEEN NY "LA COSA NOSTRA FAMILIES".

BUREAU WILL BE KPET ADVISED OF ALL DEVELOPMENTS THIS MATTER.  
UNSUBS /TWO/ CONSIDERED <sup>ARMED DANGEROUS</sup> ~~A~~ AND ~~B~~.

END

SXC FOR 14 THRU 17

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 19 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-23-2008 BY   uc baw/rs/lsg

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6  
b7C

FBI WASH D C 0724

FBI PHOENIX

3-08 PM MST 12-19-64 URGENT \ RAF

TO DIRECTOR /72-1629/ AND NEW YORK /92-3501/  
FROM PHOENIX /92-534/

UNSUBS, TWO\ JOSEPH BONANNO DASH VICTIM. OOJ DASH  
CONSPIRACY. OO - NEW YORK.

  HAS RESERVATION DEPARTING TUCSON TWELVE TWENTY,  
AMERICAN AIRLINES FLIGHT NINE ONE TWO. LEAVING TEN THIRTY HOURS,  
ARRIVING NEW YORK SEVENTEEN FIFTYFIVE HOURS.

PHOENIX WILL COVER DEPARTURE AND SUTEL NEW YORK.

UNSUBS ARMED AND DANGEROUS.

END

WA AND FOR RELAY

WAS SML FOR RELAY

FBI WASH D C

REC 36

72-1629-90

DEC 22 1964

67 DEC 24 1964

RELAYED TO

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FOI/PA# 1070913-2

Total Deleted Page(s) = 19

Page 29 ~ b3; b7D;  
Page 38 ~ b3; b5; b7D;  
Page 86 ~ b6; b7C; b7D;  
Page 206 ~ b3; b5;  
Page 207 ~ b3; b5; b6; b7C;  
Page 208 ~ b3; b5; b6; b7C;  
Page 209 ~ b3; b5; b6; b7C;  
Page 210 ~ b3; b5;  
Page 219 ~ b3; b5; b6; b7C;  
Page 233 ~ b6; b7C; b7D;  
Page 269 ~ Duplicate;  
Page 270 ~ Duplicate;  
Page 277 ~ b6; b7C; b7D;  
Page 279 ~ b6; b7C; b7D;  
Page 280 ~ b6; b7C; b7D;  
Page 283 ~ b6; b7C; b7D;  
Page 285 ~ b6; b7C; b7D;  
Page 298 ~ b3; b5; b6; b7C; b7D;  
Page 299 ~ b3; b5; b6; b7C; b7D;

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X For this Page X  
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SENT BY CODED TELETYPE  
FBI NEW YORK

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2008 BY [REDACTED] UC/BAW/RS/DE

10-04 PM URGENT 12-15-64  
TO DIRECTOR 16- 72-1629  
FROM NEE YORK 92-3501

DAE  
DEC 28 1964  
TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY

REPXTEL TWELVE ELEVEN SIXTY FOUR AND BUTEL TWELVE TWELVE SIXTY  
FOUR.

FGJ, SDNY,

APPEARED BEFORE

DETAILED INTERVIEW FD- THREE ZERO TWO TO FOLLOW.

[REDACTED] ALTHOUGH RELEASED FROM FGJ, DECIDED TO STAY IN NYC  
NIGHT OF TWELVE FIFTEEN SIXTY FOUR TO CONSULT WITH [REDACTED]

[REDACTED] AND IS STAYING GLADSTONE HOTEL, NYC.

END PAGE ONE.....

CORR L14 W8 COMMODORE

58 DEC 28 1964

b6  
b7C

b3  
b6  
b7C

64

~~SECRET~~

PAGE TWO.....

INVESTIGATION DUNWOODIE MOTEL, YONKERS, NY, NEGATIVE RE JOSEPH BONANNO AS POSSIBLE GUEST THERE FROM TEN TWENTY ONE SIXTY FOUR THROUGH TEN THIRTY ONE SIXTY FOUR.

[REDACTED] NOT AVAILABLE  
b6  
b7C  
FOR INTERVIEW TWELVE FIFTEEN SIXTY FOUR.

CY TWO- NINE EIGHT NINE FOUR LISTED TO RAPPORT AND BIELE CIGAR STORE, EAST ONE SIX ONE STREET AND RIVER AVE., BRONX, NY, VICINITY YANKEE STADIUM. [REDACTED] DESCRIBED CIGAR STORE, ADVISED TWELVE FIFTEEN SIXTY FOUR AFTER VIEWING PHOTO OF BILL BONANNO, HE FAINTLY RECALLED INDIVIDUALS RESEMBLING PHOTO, APPROXIMATELY ONE MONTH AGO, <sup>4</sup>BUYING CIGARS AND MAKING TELEPHONE CALL. COULD FURNISH NO INFO RE THIS INDIVIDUAL OTHER THAN TO STATE HE BELIEVES HE SAW HIM IN STORE ONE, POSSIBLY TWICE.

TELEPHONE NUMBER BA FIVE- NINE EIGHT EIGHT SEVEN DETERMINED TO BE LISTED TO <sup>S</sup>SIDEWALK BOOTH LOCATED IN <sup>S D</sup>BAYSIDE QUEENS, NY.

WA WILL BE KEPT ADVISED.

UNSUBS TWO CONSIDERED A AND D.

ND AND PLS HOLD.....

CORR L10 ~~W1 FAINTLY~~, L11 ~~W2 BUYING~~, L15 ~~W4 SIDEWALK~~ AND L15 ~~W8 BAYSIDE~~

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-27-2008 BY [REDACTED] UC/BAW/RS/DE

DEC 16 1964

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI NEW YORK

8-43 PM

URGENT 12-16-64

DAE

TO DIRECTOR

-7-

72-1629

FROM NEW YORK 92-3501

/P/

UNSUBS /TWO/., JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO....NY.

REBUTEL DEC. TWELVE LAST.

NY CONTINUES SPOT CHECKS OF SALVATORE VINCENT BONANNO-S RESIDENCE AND KNOWN HANGOUTS, HOWEVER, HIS PRESENCE NOT NOTED. IT IS NOTED ON OCT. TWENTY SIX LAST, SALVATORE BONANNO MADE A TELEPHONE CALL TO HIS PARAMOUR IN [REDACTED]

SOURCE [REDACTED]

[REDACTED] TELEPHONICALLY ADVISED NYO LATE EVENING DEC.

FIFTEEN LAST THE LIGHTS WERE ON IN APARTMENT OF [REDACTED] HOWEVER, COULD NOT DETERMINE WHO WAS IN APARTMENT.

INQUIRY GLADSTONE HOTEL, NYC, DEC. SIXTEEN INSTANT, DETERMINED

[REDACTED] HAD CHECKED OUT OF HOTEL.

END PAGE ONE.....

58 DEC 28 1964

REC 36

5 DEC 18 1964

b6  
b7C



PAGE TWO.....

BUAGENTS ON DEC. ELEVEN LAST OBSERVED [REDACTED]

b6

b7C

[REDACTED] DEPART RESIDENCE ONE FIVE FIVE FIVE TYLER AVE., EAST MEADOW,  
NY. SHE DROVE TO RESIDENCE OF [REDACTED]

[REDACTED] SHE REMAINED AT THIS RESIDENCE APPROXIMATELY  
ONE HOUR AT WHICH TIME SHE DEPARTED AND RETURNED TO WON RESIDENCE.

IT IS NOTED [REDACTED]

[REDACTED] HAS OFFICE AT

[REDACTED] AND IN [REDACTED] BUSINESS.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END AND PLS HOLD.....

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 18 1964

TELETYPE

DAE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

8-30 PM URGENT 12-18-64

TO DIRECTOR -01/// -10- 72-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

Unknown Subjects

Obstruction of Justice

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, CCJ-CONSPIRACY.

RE NEW YORK TELETYPE

RENYTEL DEC. SEVENTEEN LAST.

BUREAU AGENTS PHYSICAL SURVEILLANCE

BUAGENTS CONDUCTED RESUR RESIDENCE OF SALVATORE VINCENT BONANNO

ONE FIVE FIVE FIVE TYLER AVE., EAST MEADOW, NEW YORK, LATE EVENING

DEC. SEVENTEEN LAST AND EARLY MORNING HOURS DEC. EIGHTEEN INSTANT,

HOWEVER, NO ACTIVITY NOTED.

United States Attorney, Southern District of New York

USA, SDNY CONFIDENTIALLY ADVISED EVENING DEC. SEVETEEN LAST HE

CONTACTED [ ]

REC 36

72-1629-93

IN VIEW OF RECENT ARTICLES BY WALTER WINCHELL IN NY JOURNAL  
NEW YORK OFFICE AMERICAN, NYO PRESENTLY CONDUCTING EXTREMELY DISCREET RESUR OF

BONANNO-S NYC ATTORNEY, WILLIAM POWER MALONEY. NYO FEELS , IF ARTICLE  
TRUE, BONANNO WOULD IN ALL PROBABILITY CONSULT MALONEY PRIOR TO OR  
COINCIDENT WITH PUBLIC REAPPEARANCE ON HIS PART.

58 DEC 23 1964 BUREAU WILL BE KEPT ADVISED.

Unknown Subjects

UNSUBS /TWO/ ARMED AND DANGEROUS.

ND

RELAYED TO [ ]

CORR 3 L15 W 1 COINCIDENT

ACK FOR RLEAY ON NO. QF PLS.....

WU... RECD 8, 9, AND 10

FXXX FOR RELAY 10

RPP FBI WASH DC

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-27-2008 BY 60324 UC/BAW/RS/DF

F B I

Date: 12/16/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

AIRTEL

Via \_\_\_\_\_  
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-2170)  
SAC, NEW YORK (92-3501) *40-174 NY 85  
12-23*

FROM: SAC, BOSTON (92-874)

UNSUBS (2);  
JOSEPH BONANNO-VICTIM  
OOJ-CONSPIRACY

Re New York airtel to Bureau dated 12/10/64.

After a review of the material as furnished by  
[REDACTED] the following questions are  
considered suitable to be asked by the USA, SDNY of  
[REDACTED] subject of Bosfile [REDACTED] Bufile [REDACTED]

b3  
b5  
b6  
b7C③-Bureau  
2-New York  
1-BostonJFK:po'b  
(6)

REC-17

72-1629-94

DEC 17 1964

b6  
b7C

67 DEC 28 1964

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

BS 92-874

(It should be noted that a surveillance by New York agents on this date, 9/30/64, determined that PATRIARCA and [redacted] were leaving Patsy's restaurant and, prior thereto, THOMAS LUCHESE was observed entering same.)

b6  
b7C



b3  
b5

It should be noted that no questions have been framed regarding RAYMOND PATRIARCA 's connection with [redacted] of [redacted] because it is felt strongly that, to do so, could jeopardize [redacted] contacts PATRIARCA at his place of business, namely, Coin-O-Matic, Providence, R. I., almost every time that he visits Providence.

b6  
b7C  
b7D

It is felt that if any questions are asked concerning [redacted] or any individuals who might contact PATRIARCA

b6  
b7C

BS 92-874

at his place of business, PATRIARCA may arrange ~~his meets~~ elsewhere and thereby curtail the effects of

b7D

It also should be noted that on several occasions PATRIARCA does meet with individuals at the Canteen Restaurant and other various restaurants in Rhode Island and Massachusetts, particularly those individuals he does not desire his associates to know he is contacting.

December 17, 1964

**SPECIAL INVESTIGATIVE DIVISION**

Winchell's article contains sprinkling of truth about Bonanno situation, in that he very likely is alive and in the New York area, but in the main is guess work and conjecture which could have been prepared by any one following newspaper accounts since alleged abduction 10-21-64. The "M" from Buffalo probably refers to Steve Magaddino, "commission" member, who has opposed Bonanno in this controversy. Coverage of top Genovese "family" figures in New York City would indicate Vito Genovese did not take part in "commission" deliberations to decide Bonanno's fate.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2008 BY   UC/BAW/RS/DE

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 17 1964

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

b6  
b7C

FBI NEW YORK

109 AM URGENT 12-17-64 JAA

TO DIRECTOR -2- /72-1629/, PHOENIX, AND BUFFALO  
FROM NEW YORK /92-3501/ 3 P

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM. OOJ-CONSPIRACY. /OO-NY/.  
*Unknown Subjects* *Obstruction of Justice*

RE NEW YORK TELE CALL TO BUREAU DEC. SIXTEEN LAST.

STARLIGHT EDITION /FINAL/, NEW YORK JOURNAL AMERICAN, DEC.  
SIXTEEN SIXTY FOUR, PAGES ONE AND TEN, CONTAINS ARTICLE ENTITLED  
"JOE BANANAS ALIVE, COMING HOME SOON" BY WALTER WINCHELL, WHICH IS  
SUMMARIZED AS FOLLOWS..

JOE BANANAS, TOP MAFIA MOBSTER KIDNAPED LAST OCTOBER TWENTY ONE  
IS ALIVE AND WELL AND WILL RETURN TO HIS HOME WITHIN SEVENTY TWO HOURS.  
WINCHELL WRITES HE JUST RECEIVED EXCLUSIVE TIP ON THIS FROM UNDERWORLD  
SOURCES, THAT HE CHECKED THIS WITH OTHER SOURCES THAT WOULD DEFINITELY  
BE ABLE TO CONFIRM OR DENY, AND THEY CONFIRMED IT.

BANANAS- SON, SALVATORE, WHO LATER DISAPPEARED MYSTERIOUSLY, ALSO  
WILL RETURN HOME IN SEVENTY TWO HOURS. BOTH MEN AT THIS MOMENT ARE NOT  
TOO FAR FROM MANHATTAN.

END PAGE ONE

60 DEC 20 1964

REC-33

72-1629-95

DEC 22 1964

MR. BELMONT FOR THE DIRECTOR



PAGE TWO /NY 92-3501/

AFTER NOTING JOE BANANAS IS THE JOSEPH BONANNO WHO WAS ABDUCTED BY TWO GUNMEN OUTSIDE APARTMENT OF HIS LAWYER, WILLIAM POWER MALONEY, THIRTY FIVE PARK AVE., AFTER APPEARANCE BEFORE GRAND JURY AND SCHEDULED REAPPEARANCE THE MORNING OF HIS ABDUCTION, ARTICLE SETS FORTH REASON FOR ABDUCTION AS FOLLOWS..

HE WAS QUESTIONED BEFORE GRAND JURY AS TO WHETHER HE KNEW A MAFIA MEMBER IN BUFFALO AREA, AND, IF SO, WHAT INFO HE COULD GIVE ABOUT HIM. BANANAS TOLD THE JURY NOTHING. BUT FACT HE HAD BEEN ASKED THIS QUESTION, AND MIGHT BE ASKED IT AGAIN, LEAKED FROM SECRET JURY HEARINGS TO THE MOBSTER, WHOSE LAST NAME BEGINS WITH LETTER "M". WINCHELL REPORTS HE KNOWS NAME OF "M" BUT MUST WITHHOLD IT AT THIS TIME.

ARTICLE CONTINUES WITH INFO IT WAS "M" AND ANOTHER MOBSTER WHO DID THE KIDNAPPING. WHILE JOE WAS HELD IN CAPTIVITY, HIS LIFE WAS THREATENED MANY TIMES. ONLY REASON HE WAS <sup>S</sup>PARED WAS ORDERS FROM HIGHER UP. SOME SAY ORDERS CAME FROM THE TOP, FROM VITO GENOVESE.

JOE WAS OFFERED LIBERTY AND A RETURN TO HIS HOME ON THE FOLLOWING CONDITIONS.. STEP OUT OF THE RACKETS ENTIRELY AND LET "M" AND OTHERS

END PAGE TWO

~~CORR LINE 14 W 8 SHD BE SPARED~~

PAGE THREE /NY 92-3501/

CUT UP HIS JURISDICTION. "M" WOULD TAKE EVERYTHING IN THE STATE NORTH OF THE BRONX. THE CITY WOULD GO TO OTHER COSA NOSTRA FIGURES.

WINCHELL SAYS HE CANNOT AT THIS TIME SAY POSITIVELY JOE ACCEDED TO PROPOSITION. THE FACT HE IS BEING RELEASED MAY SUGGEST HE DID. AT ANY RATE, "THE TOP - GENOVESE" FINALLY ORDERED HIS RELEASE. WHETHER, ON BEING RELEASED, BANANAS WILL HONOR WHATEVER AGREEMENT HE HAS MADE, OR BALK ON THE PACT, CAN-T BE CERTAIN. SPECIFICALLY, WHAT IS STILL UNCERTAIN IS WHETHER THE AFFAIR, JOE BANANAS, WILL THROW THE NEW YORK UNDERWORLD INTO A BLOOD BATH OF INTERNECINE WARFARE. ALL THESE THINGS WERE DONE IN THE TOTAL SECRECY COMMANDED BY COSA NOSTRA, CONTINUES ARTICLE, AND ALL HINTS, TIPS AND GOSSIP BANANAS WOULD BE FOUND DEAD CAN NOW SUMMARILY END. NEW INVESTIGATIONS WILL OPEN UP, BY POLICE AS TO THE MOBSTERS, BY THE FBI AS TO THE ABDUCTION. ARTICLE CONCLUDES BY NOTING BANANAS HAS THE HABIT OF SECRECY AND, WITH HIS LIFE AT STAKE, IT IS NOT TO BE EXPECTED HE WILL OPEN HIS MOUTH.

FOR INFO OF BUREAU, ANY PRESS INQUIRIES RE THIS MATTER WILL BE ANSWERED WITH "NO COMMENT".

PHOENIX OFFICE BE ALERT TO POSSIBILITY VICTIM AND SON MAY REAPPEAR IN TUCSON AREA IN IMMEDIATE FUTURE. SINCE "M" LIKELY REFERS TO STEVE MAGADDINO, BUFFALO OFFICE BE ALERT TO ANY INFO CORROBORATING FOREGOING.

NYO FOLLOWING CLOSELY AND BUREAU WILL BE KEPT ADVISED.

UNSUBS TWO CONSIDERED ARMED AND DANGEROUS.

END

WA HFL

FBI WASH DC

*cc - Mr. Gale*

RECEIVED  
FEB 17 2008

FEB 17 2 06 PM '08

FEB 17 2 06 PM '08

13.12.17.08

RECEIVED

12-21-64

Airtel

To: SAC, New York

From: Director, FBI

UNSUBS (2)

JOSEPH BONANNO - VICTIM

OOJ - CONSPIRACY

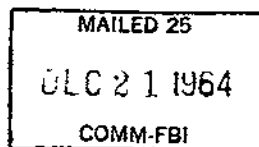
REC-106

72-1629-96

In view of conflicting testimony being furnished  
by a number of witnesses before Federal Grand Jury, Southern  
District of New York, regarding

you should be alert  
to the possibility of developing an Obstruction of Justice  
case against Maloney in this matter.

b3



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TJE:dln  
(4)

TELETYPE UNIT ☐

64 DEC 30 1964

FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

1-19, 1964

Director

Mr. Tolson

Mr. Belmont

Mr. Mohr

Mr. Callahan

Mr. Casper

Mr. Conrad

Mr. DeLoach

Mr. Evans

Mr. Gale

Mr. Rosen

Mr. Sullivan

Mr. Tavel

Mr. Trotter

Mr. Clayton

Miss Gandy

Miss Holmes

Mr. Malley

Mr. D. Moore

Mr. Sizoo

Mr. Stanley

Mr. White

Mr. Donahoe

b6  
b7C

Reading Room

Mail Room

Teletype Room

See Me

Call Me

Note & Return

*see note file  
in rack  
question*

A. H. Belmont

Room 5736, Ext. 555

SPECIAL INVESTIGATIVE DIVISION

12/19/64

[redacted] has advised a

[redacted] informant that [redacted]

b6

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b7D

[redacted] Department and  
United States Attorney being  
advised.

*To*  
*Be alert to see*  
*if we can develop*  
*obstruction of justice*  
*case of Robert Maloney*

b6

b7C

*NY admin*  
*12/19*  
*per*  
*[signature]*

Tolson ☒ b6  
 Belmont ☒  
 Mohr ☒  
 DeLoach ☒ b7C  
 Casper ☒  
 Callahan ☒  
 Conrad ☒  
 Evans ☒  
 Gale ☒  
 Rosen ☒  
 Sullivan ☒  
 Tavel ☒ b6  
 Trotter ☒  
 Tele. Room ☒ b7C  
 Holmes ☒  
 Gandy ☒

## DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

9:47 PM URGENT 12-18-64 DDS  
 TO DIRECTOR AND NEW YORK  
 NEW YORK VIA WASHINGTON-ENCODED  
 FROM PHOENIX 182355

Unknown Subjects

Obstruction of Justice —

UNSUBS (TWO) JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

[ ] EARLY A.M. DECEMBER 17 LAST TOLD SA [ ]  
 [ ] TUCSON, ARIZONA, HE JUST RETURNED FROM NEW  
 YORK. LATER IN DAY HE CALLED AGENT RE TELEPHONE CALL HE  
 RECEIVED FROM ATTORNEY MALONEY ON THE WINCHELL STORY.  
 HE DENIED PRIOR KNOWLEDGE OF THIS.

[ ] INFORMANT KNOWS OF NO ONE ELSE IN [ ]  
 [ ] MAY HAVE GIVEN SAME INFORMATION SO UNLESS SIMILAR  
 INFORMATION HAS BEEN RECEIVED FROM OTHER SOURCES, DISSEMINATION  
 WOULD COMPROMISE THIS INFORMANT.

INFORMANT HAS BEEN UNABLE TO OBTAIN INFORMATION RE  
 ANY PLANNED VISIT OF BONANNOS TO TUCSON, AND IS OF THE  
 OPINION THEY WILL NOT COME THERE SOON, ALSO OPINED THAT  
 THE WINCHELL STORY LOOKS LIKE SOMETHING BONANNO AND MALONEY  
 MAY HAVE ENGINEERED TO EXPLAIN THEIR REAPPEARANCE. INFORMANT  
 ALSO SAID IN DISCUSSION WITH [ ] HE HAS BEEN TOLD BY

MR. BELMONT FOR THE DIRECTOR

b6  
b7C

DIRECTOR, FBI [redacted]

b7D

12/17/64

SAC, [redacted]

P

[redacted] CRIMINAL  
INFORMANT PROGRAM

ReBuairtel 11/23/64.

Captioned informant was contacted on 12/15/64, at which time he appeared to be cordial with the interviewing Agent. Informant averred that [redacted]

b6  
b7C  
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[redacted]  
[redacted] He contended that he has not seen JOSEPH BONANNO in [redacted] and that he last saw [redacted] in [redacted] Further, that he has not seen SALVATORE VINCENT BONANNO for [redacted]

- 3 - Bureau (REGISTERED AIR MAIL)  
(1 - 72-1629)  
3 - New York City (REGISTERED MAIL)  
(2 - NY 92-3501)  
(1 - NY 92-638)  
5 - Phoenix  
(1 - PX 92-28)  
(1 - 92-172)  
(2 - 92-534)

DOH:den  
(11)

DEC 28 1964

72-1629-1  
NOT RECORDED  
165 DEC 21 1964

b7D  
ORIGINAL FILED IN



b7D

DOH;dsn

b7D

Informant concluded that he has no idea as to the current whereabouts of JOSEPH BONANNO, his son SALVATORE, or CHARLES JOSEPH RATTAGLIA, JR., or how one would go about getting in touch with them.

FBI

Date: 12/10/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2) JOSEPH BONANNO-VICTIM  
●●J - CONSPIRACY

As all offices are aware, JOSEPH BONANNO "Boss" of NY "family", "La Cosa Nostra", and former "Commission" member, was allegedly abducted at gunpoint at approximately 12:20 a.m., 10/21/64, while in the company of his NYC attorney, WILLIAM POWER MALONEY, as both were entering

- 3 - Bureau  
2 - Boston ✓  
2 - Buffalo ✓  
2 - Chicago ✓  
2 - Cleveland ✓  
2 - Detroit ✓  
2 - Los Angeles ✓  
2 - Milwaukee ✓  
2 - Newark ✓  
2 - Philadelphia ✓  
2 - Phoenix (INFO) ✓  
2 - Pittsburgh ✓  
2 - San Francisco ✓  
1 - New York (92-638)  
1 - New York (92-2300)  
1 - New York (92-1569)  
1 - New York (92-657)  
1 - New York (92-665)  
1 - New York (92-1965)  
1 - New York (92-2704)  
1 - New York (92-3231)  
1 - New York (92-3501)

REC-53

2 DEC 11 1964

C C - Wick

RAA:amf  
(37)

Approved: *J.M. Ryan*

Sent

M Per

Special Agent in Charge

NY 92-3501

MALONEY's apartment, 35 Park Avenue, New York City. At present time BONANNO's whereabouts are unknown to the Bureau. [REDACTED]

b3

[REDACTED]

The "Commission" had met during the past couple of months and deliberated that BONANNO was to be expelled from the "Commission" and as "Boss" of his "family" and the entire membership of the BONANNO "family" to be ostracized from other LCN "families."

For the complete background of the BONANNO trouble and "family", refer to Criminal Intelligence Digest dated 12/3/64.

In addition to the foregoing, information had been developed strongly indicating that BONANNO, his son SALVATORE VINCENT BONANNO, aka BILL, and possibly JOHN JOSEPH MORALES, aka JOHNNY BURNS, "Underboss" were marked for assassination.

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NY 92-3501



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b3  
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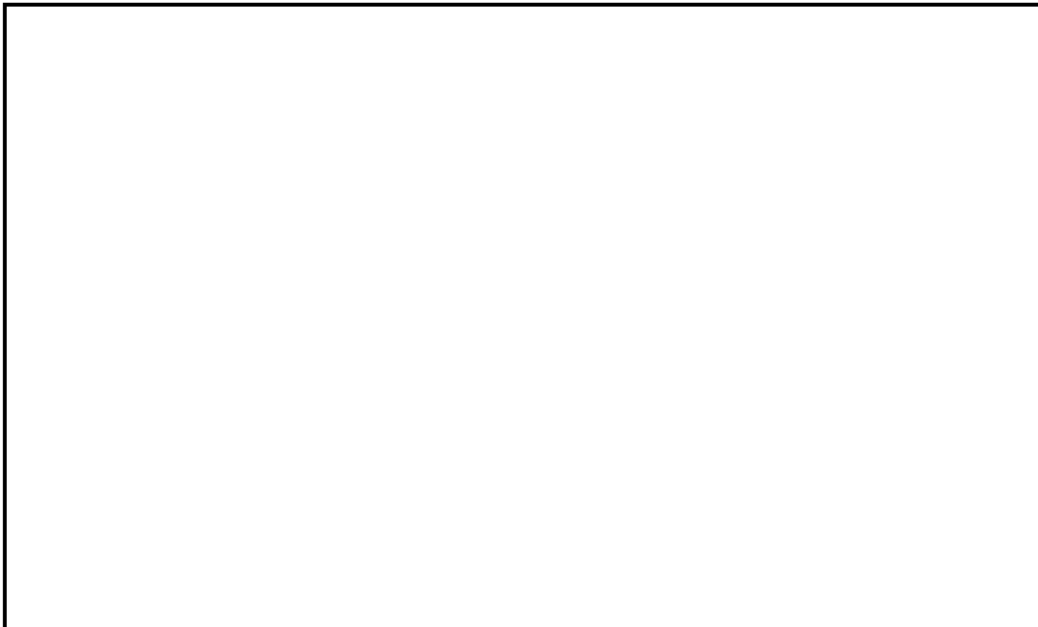
It is felt and known in most cases the above-named actually participated or had knowledge of impending "fall" of BONANNO's "regime" and

NY 92-3501

therefore, should be excellent sources of intelligence information re BONANNO's disappearance or, if the abduction was a "hoax", could positively make this fact known. Information obtained could also disclose present whereabouts of BONANNO and other missing "family" members. It is noted BONANNO's wife FAYE and son BILL are missing, along with FRANK LA BRUZZO "Acting Boss", [REDACTED] JOHNNY BURNS, "Underboss", and CHARLES JOSEPH BATTAGLIA, Phoenix "Caporegima."

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b7C

The NYO requests that all offices receiving this communication immediately and expeditiously review material in their possession regarding events prior to abduction of BONANNO on 10/21/64, and furnish suitable, solid pertinent questions to NYO for benefit of USA, SDNY in questioning of individuals subpoenaed.



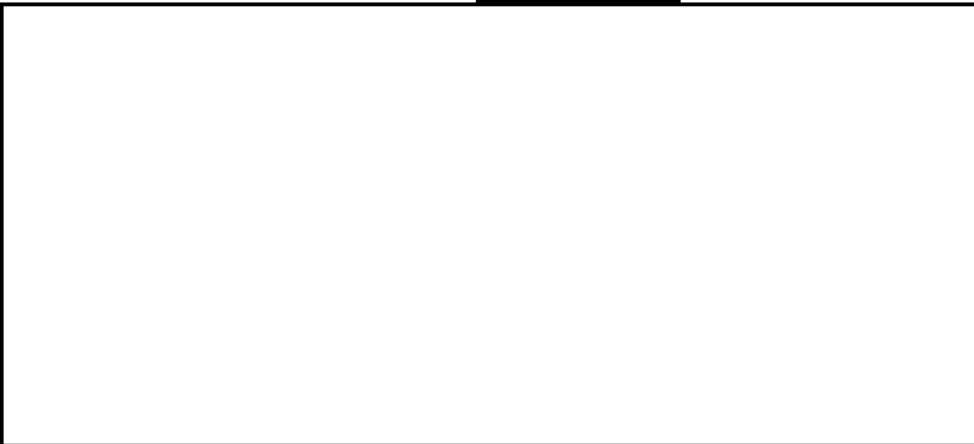
b3  
b5

NY 92-3501



b3  
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b7C

[redacted] is scheduled  
to reappear before FGJ, [redacted]



b3  
b5

THIS MATTER IS NOT TO BE DISCUSSED  
OUTSIDE BUREAU AND AFFORDED UTMOST SECURITY TO  
INSURE LCN MEMBERS WILL NOT BE ALERTED TO THE  
ABOVE PLAN OF ACTION.

Bureau and all offices will be kept  
advised of all developments.

UNSUBS (2) ARMED AND DANGEROUS.

F B I

b6  
b7C

Date: 12/16/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L AIR MAIL  
(Priority)

*12-18-64 Re Bu # 150*

TO: Director, FBI (92-2710)

FROM: SAC, Los Angeles (92-1775)

RE: UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Re New York airtel to Bureau dated 12/10/64.

While FRANK DESIMONE, "Boss" of the Los Angeles "Brugad", is reported by informants to be in the Southern California area, his exact whereabouts at this time are unknown. He has not been known to have resided in his family home at 8444 Quinn Street, Downey, California, since prior to Christmas, 1963, however, he has been in regular contact with [REDACTED] his "Under-Boss". DESIMONE feels that he is under constant surveillance by various law enforcement agencies and as a result he is "moving and hiding", depending upon [REDACTED] to handle most of the problems and details relating to his own "family".

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b7Cb3  
b6  
b7C

In view of the above, it is suggested that [REDACTED] also appear before the Federal Grand Jury.

3 - Bureau  
2 - New York  
2 - San Francisco  
2 - Los Angeles (92-1775)

TLD/sef  
(9)

DEC 18 1964

b6  
b7C

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M

DEC 29 1964

LA 92-1775

Any questions which would be based on information from confidential sources and informants in other field divisions concerning the operations of the La Cosa Nostra in the Southern California area such as information developed through the investigation of STEVE MAGGADINO in Buffalo, are being left to the discretion of those offices and not incorporated in this communication. The Los Angeles Division is not in a position to evaluate pertinent circumstances of these sources to determine what inquiries might place them in jeopardy.

On 9/29/64, JAMES LANZA was observed by Special Agents of the San Francisco Division to depart his residence and drive to Fresno, California. He was further observed on that date by Special Agents of the San Francisco Division as well as Agents of the Los Angeles Division, meeting with FRANK DESIMONE who was driving his 1961 Cadillac bearing California license QXE 608. LANZA and DESIMONE were observed in conversation for approximately two and one half hours while driving around the Fresno, California area. LANZA had left his personal car at the parking lot of the El Rancho Motel in Fresno.

It is further noted that an informant of the [REDACTED] Division had advised that DESIMONE had been in the East where he attended a La Cosa Nostra meeting in late September or early October, 1964.

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b6  
b7C



LA 92-1775

b3  
b5  
b6  
b7C

The inquiry concerning BATTAGLIA and SALVATORE BONANNO's presence in Los Angeles, particularly in 1961 and the possibility that it related to the attempted establishment of the BONANNO "Brugad" in Los Angeles cannot

LA 92-1775

be substantiated ~~but~~, however, it is a surmised based on opinion and the coincidence of the time factor. Informants have advised that it was during the early 1960s that BONANNO had entertained a plan to assume such control.

The Bureau and the New York Division will be immediately furnished any additional information which might come to the attention of the Los Angeles Division deemed appropriate for the proposed Grand Jury proceeding.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 24 1964

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

SENT BY CODED TELETYPE

FBI NEW YORK

205 AM URGENT 12-24-64 JAA

TO DIRECTOR -1- AND PHOENIX

/PHOENIX VIA WASHINGTON - ENCODED/

FROM NEW YORK 1 P

UNSUBS TWO., JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE NEW YORK TELETYPE DECEMBER TWENTY THREE SIXTY FOUR.

[REDACTED] INTERVIEWED DECEMBER TWENTY THREE SIXTY FOUR, ADVISED THAT HE MADE TWO TELEPHONE CALLS DECEMBER TWENTY TWO SIXTY FOUR AND ONE CALL DECEMBER TWENTY THREE SIXTY FOUR FROM PUBLIC PHONE BOOTHS WITHIN TWO BLOCKS OF APARTMENT IN WHICH SALVATORE BILL BONANNO WAS STAYING.

HE USED HIS TELEPHONE CREDIT CARD NUMBER [REDACTED]

[REDACTED] TO MAKE THESE CALLS TO [REDACTED]

NUMBERS [REDACTED]

HIS

OWN RESIDENCE., AND THIRD CALL TO [REDACTED]

AT [REDACTED]

PHOENIX WILL IMMEDIATELY CONTACT TELEPHONE COMPANY AND ATTEMPT TO INTERCEPT BILLINGS OF ABOVE CALLS AND DETERMINE NEW YORK PHONE NUMBER AT WHICH CALLS WERE MADE.

NEW YORK ATTEMPTING TO INTERCEPT BILLINGS IN NEW YORK CITY.

END

WA FOR RELAY LRA

FBI WASH DC AND RELAY

68 DEC 30 1964

EX-100 REC-18 72

DEC 24 1964

RELAYED TO PX

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
WASHINGTON, D. C. 20535

DEC 21 1964

SENT BY CODED TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

*Handwritten: m 2*

FBI NEW YORK

9-53 PM URGENT 12-21-64 DAE

TO DIRECTOR -8- 72-1629- NCODE  
FROM NEW YORK 92-3501

UNSUB /TWO/., JOSEPH <sup>6</sup>BONANNO-VICTIM, OOJ-CONSPIRACY.

RENYTTEL, TWELVE EIGHTEEN SIXTY FOUR AND PXTEL, TWELVE NINE-  
TEEN SIXTY FOUR.

BASED ON INFO FURNISHED BY BONANNO-S NYC ATTORNEY, WILLIAM POWER  
MALONEY, AT PRESS CONFERENCE HELD BY MALONEY TWELVE EIGHTEEN SIXTY FOUR  
THAT HE WOULD HAVE BONANNO IN HIS /MALONEY-S / OFFICE AT NINE AM, TWELVE  
- TWENTY ONE SIXTY FOUR, EXTREMELY DISCREET CONTINUOUS FISUR INSTITUTED  
RE MALONEY.

INFO DEVELOPED MALONEY AND   STAYED AT MALONEY-S SUMMER  
RESIDENCE, MONTAUK HIGHWAY, BRIDGEHAMPTON, LONG ISLAND, NY, NIGHT TWELVE  
EIGHTEEN SIXTY FOUR THROUGH MORNING TWELVE TWENTY SIXTY FOUR.

SOURCE MALONEY RESIDENCE THIRTY FIVE PARK AVE., NYC, TELE-  
PHONICALLY ADVISED NYO LATE AFTERNOON TWELVE TWENTY SIXTY FOUR, THAT  
MALONEY AND   RETURNED RESIDENCE.

END PAGE ONE.....

REC-33

EX-100

64 DEC 30 1964

72-1629-100  
14 DEC 24 1964

PAGE TWO.....

[REDACTED] ARRIVED KENNEDY INTERNATIONAL AIRPORT, b6  
NYC, APPROXIMATELY SIX FIFTEEN PM, TWELVE TWENTY SIXTY FOUR. MADE TELE- b7C  
PHONE CALL ON ARRIVAL , THEN PROCEEDED EAST SIDE TERMINAL, NYC, VIA  
CAREY BUS. MADE TELEPHONE CALL, THEN TOOK CAB TO MALONEY RESIDENCE,  
ENTERING APPROXIMATELY SEVEN THIRTY PM.

MALONEY , WITH [REDACTED] DEPARTED ABOVE RESIDENCE b3  
APPROXIMATELY EIGHT FIFTY AM, [REDACTED] MALONEY b6  
AND [REDACTED] PROCEEDED BY CAB TO MALONEY-S LAW OFFICE, FORTY EXCHANGE b7C  
PLACE. [REDACTED] PROCEEDED TO WALK AROUND GRAND CENTRAL STATION, THEN  
WENT TO FGJ, SDNY.

MALONEY TELEPHONICALLY ADVISED USA, SDNY, APPROXIMATELY NINE TWENTY  
AM, TWELVE TWENTY ONE SIXTY FOUR, THAT JOSEPH BONANNO WAS NOT GOING TO  
APPEAR FGJ, SDNY, THIS DATE AND GAVE NO EXPLANATION. USA ORDERED

[REDACTED] TO APPEAR FGJ, SDNY TEN AM, [REDACTED] b3

USA, SDNY, CONFIDENTIALLY ADVISED [REDACTED] IN TESTIMONY BEFORE FGJ,  
SDNY, STATED [REDACTED]

[REDACTED]

END PAGE TWO.....

CORR L20 W7 WITH

PAGE THREE.....

b3

NYO PRESENTLY ATTEMPTING TO OBTAIN MALONEY TOLL CALL FROM BOOTH SOUTHAMPTON , LONG ISLAND, TO BARCLAY NUMBER.

[REDACTED] INTERVIEWED BY BUAGENTS  
TWELVE TWENTY ONE SIXTY FOUR, AT REQUEST OF USA, SDNY. SHE ADVISED SHE RECEIVED TELEPHONE CALL FROM UNKNOWN MALE INDIVIDUAL APPROXIMATELY TWELVE NOON, TWELVE SEVENTEEN SIXTY FOUR. SUBSEQUENTLY MALONEY IDENTIFIED THIS PERSON AS BILL BONANNO. MALONEY, AFTER COMPLETION OF THIS CALL, TOLD HER TO CALL PRESS CONFERENCE TWO THIRTY PM. SHE KNEW NOTHING RELATIVE BONANNO OR MALONEY-S ASSOCIATION OTHER THAN BONANNO HIS CLIENT. SHE STATED ON WEEKENDS THEY HAVE LIBERTY ANSWERING SERVICE, ONE TWO ZERO LIBERTY STREET, NYC. NYO OBTAINED CALL S FOR MALONEY OVER WEEKEND AND ONE CALL NOTED FROM TORONTO, CANADA. NUMBER BEING CHECKED BY NYO.

b6  
b7C

END PAGE THREE.....

PAGE FOUR.....

BUAGENTS OBSERVED MANY NEWSPAPER PHOTOGRAPHERS AND TELEVISION CAMERAMEN, ALSO LOCAL NYCPD OFFICIALS, VICINITY USDC, SDNY, TWELVE TWENTY ONE SIXTY FOUR, HOWEVER, BONANNO FAILED TO APPEAR.

[REDACTED] NYCPD,  
ADVISED NYCPD HAS SUBPOENA TO SERVE [REDACTED] WHEN HE SHOULD  
APPEAR OR IS LOCATED.

b3  
b6  
b7C

[REDACTED]

b6  
b7C

[REDACTED] ALL RELATIVES OF BONANNO, INTERVIEWED NIGHT  
TWELVE NINETEEN SIXTY FOUR AND DISCLAIMED ANY KNOWLEDGE BONANNO-S  
WHEREABOUTS.

INFO FROM CIB, NYCPD, TWELVE EIGHTEEN SIXTY FOUR, REFLECTED

[REDACTED]

[REDACTED] WAS TO GIVE PARTY LA SCALA RESTAURANT,  
NYC, EVENING TWELVE TWENTY SIXTY FOUR FOR [REDACTED] WHO WAS  
ANNOUNCING HIS ENGAGEMENT TO [REDACTED] IT IS NOTED [REDACTED]

[REDACTED] IS BROTHER OF [REDACTED]

[REDACTED]

END PAGE FOUR.....

PAGE FIVE.....

NYO FROM STATIONARY OBSERVATION POST PHOTOGRAPHED SOME OF PARTY  
ENTERING AND DEPARTING LA SCALA RESTAURANT NIGHT OF TWELVE TWENTY SIXTY  
FOUR.

[REDACTED] TO RETURN FGJ, SDNY, TEN AM, [REDACTED]

b3

b6

b7C

BUREAU WILL BE KEPT ADVISED.

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....



F B I

Date: 12/17/64

Transmit the following in PLAIN  
(Type in plain text or code)Via AIRTEL  
(Priority)

TO: DIRECTOR, FBI (72-1629)  
FROM: SAC, NEW YORK (92-3501)  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)

Enclosed herewith for the Bureau are two copies (1 each) of FD-302, reflecting interviews of [REDACTED] on 12/15/64 at New York City, by SAS [REDACTED]

b6  
b7C

Bureau will be kept advised of all developments.

UNSUBS (2) ARMED AND DANGEROUS.

③ - Bureau (72-1629) (Encl. 2)  
1 - New York (92-3501)

RAA:pcs  
(5)

REC 45

72-1629-101  
DEC 21 1964

DEC 30 1964

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

1

Date 12/16/64

[redacted] while walking through the corridors of the United States Court House, Southern District of New York, advised that:

b6  
b7C

He too has an analytical mind and he realizes that, if the story [redacted] told is true, he would have gone directly to 35 Park Avenue, New York City, from the Pen and Pencil Restaurant instead of going to the Commodore Hotel first, but he would not know anything more than he has already said. He said he would not have seen anything for he would have arrived after the kidnapping because the cab in which he was riding stopped for a newspaper on 43rd Street and Lexington Avenue.

It was pointed out to [redacted] that, if [redacted] story is true, then the story of [redacted] stopping for a newspaper was not true and he would have arrived at 35th Street and Park Avenue prior to the arrival there of WILLIAM POWER MALONEY, JOSEPH BONANNO and [redacted] as they had stopped to get newspapers and to let [redacted] out of the cab at Grand Central Station; and, again, if [redacted] story is true, [redacted] was an eyewitness to the kidnapping and, whether the kidnapping was a hoax or legitimate, [redacted] knew in advance it was to take place.

[redacted] continued, "My conscience is clear and I know I told the truth [redacted]"

b3  
b6  
b7C

[redacted] "There can be no weighing of values between perjury or conspiracy to obstruct justice, as my license would be revoked in either case."

[redacted] went on to say, "We will know in our life-time whether BONANNO is alive or dead or whether the kidnapping was a hoax or legitimate."

b6  
b7C

On 12/15/64 at New York, New York File # NY 92-3501

by SA [redacted] :lor

Date dictated 12/16/64

72-1629-101  
ENCLOSURE

He claimed he has always felt that, had he been able to return immediately to Tucson, JOSEPH BLANKS would have contacted him there. That is why he was so anxious to get out of New York City and back to Tucson on October 21, 1964.

[redacted] indicated that he had planned to leave New York City today on the next flight to Tucson but now, "because of this terrible chicken (chicken), I am going to see [redacted] my attorney, to work this thing out."

b6  
b7C

[redacted] complained of the treatment I have been subjected to in the Southern District of New York. I am not going to let this thing be forgotten. I am going to carry this thing further. I don't know when ..."

He did not amplify this statement, however.

b6  
b7C

12-23-64

AIRTEL

To: SAC, New York

FROM: DIRECTOR, FBI

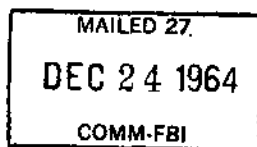
UNSUBS (2)  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Reurtel 12-23-64.

Authority not granted to interview Walter Winchell  
in this matter.

NOTE: SA   night supervisor, NYO, was advised  
by telephone 6:32 P.M., 12-23-64, that Bureau authority not  
granted to interview Winchell.

b6  
b7C



REC-33  
EX-100

72-1629-102

DEC 28 1964

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

ARW:msm  
(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2008 BY [REDACTED] UC/BAW/RS/DF

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI PHOENIX

5\57 PM MST URGENT 12/21/64 GAJ

TO\ DIRECTOR \72-1629\ &amp; NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM\ PPHOENIX \92-534\ PAGES

UNSUBS \TWO\ JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSPIRACY.

OO\ NEW YORK.

[REDACTED] CHARLES

BATTAGLIA, JR., DEPARTED TUCSON, ARIZONA FOR NEW YORK TODAY ON AMERICAN AIRLINES FLIGHT NINE TWELVE WHICH WAS LATE ONE HOUR ON DEPARTURE AT ELEVEN THIRTY HOURS, SCHEDULED ARRIVAL NEW YORK, SEVENTEEN FIFTYFIVE HOURS. FROM INFO OBTAIN AND REPORTED PREVIOUSLY BY PHOENIX, ONE OF REASONS FOR THIS TRIP IS TO MEET WITH BILL BONANNO AND OBTAIN HIS INDORSEMENT ON THE PHOENIX TITLE AND TRUST COMPANY CHECK. DUE TO RECENT TROUBLE WITH TUCSON AUTHORITIES IN OPERATION OF VENDING MACHINE BUSINESS BY [REDACTED]

[REDACTED] IT IS CONSIDERED LIKELY [REDACTED] WILL ALSO MEET WITH BATTAGLIA BECAUSE [REDACTED] HAS TO PAY AN ELEVEN HUNDRED DOLLAR FINE ON LICENSING VIOLATIONS BY DECEMBER THIRTY OR SPEND TWO HUNDRED TWENTY DAYS IN\JAIL. [REDACTED] TOLD SA [REDACTED] PREVIOUSLY THAT WHILE BACK EAST HE PLANS VISITING [REDACTED] IN [REDACTED] INQUIREY OF [REDACTED] TODAY MET WITHHREPLY HE HAS GONE TO BOSTON. TELEPHONIC INQUIRY AT HIS HOME REVEALS PLANS ON RETURNING TO TUCSON BY DECEMBER TWENTYFOUR IF CAN MAKE RESERVATIONS.

END PAGE ONE

67 DEC 31 1964

RELATED TO

PAGE TWO

[REDACTED] DESCRIBED BORN [REDACTED] FIVE FEET b6  
TEN\ ONE SEVENTY POUNDS\ BROWN HAIR AND EYES\ FULL FACE\ HIGH FORE- b7C  
HEAD\ GENIAL PERSONALITY, AND USUALLY SMILES WHEN CONVERSING.

DRIVER\ S LICENSE PHOTO BEING SENT AIR MAIL TO NEW YORK CITY.

UNSUBS ARMED AND DANGEROUS.

END

WA - SML FR RELAY

FBI WAH D

DEC 22 1964

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 12-22-64 202PM BC

TO DIRECTOR 72-1629 AND NEW YORK 92-3501

FROM PHOENIX 92-534 3P

UNSUBS TWO. JOSEPH BONANNO-VICTIM. OOJ. CONSPIRACY.

OO NEW YORK.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

[REDACTED] PRIOR TO DEPARTURE  
FOR NEW YORK DECEMBER TWENTYONE LAST, WENT IN [REDACTED] BANK,  
TUCSON, [REDACTED]

b6  
b7C

b6  
b7C  
b7D

END PAGE ONE

3 DEC 24 1964

RELAYED TO 714

DEC 30 1964

PAGE TWO

b6  
b7C  
b7D

IT WOULD APPEAR THAT [REDACTED] PREVIOUS STATEMENT TO  
SA [REDACTED] THAT HE HAD MAILED THE FIVE PHOENIX  
TITLE AND TRUST COMPANY FOUR THOUSAND DOLLARS DHECKS TO  
[REDACTED] WAS NOT TRUE AND [REDACTED] PROBABLY TOOK TO  
END PAGE TWO

b6  
b7C



PAGE THREE

NEW YORK THE FIVE FOUR THOUSAND DOLLARS UNION BANK CASHIERS  
CHECKS. THE PHOENIX TITLE AND TRUST COMPANY CHECKS HAVENOT  
YET ARRIVED THROUGH THE CLEARING HOUSE TO THE PAYEE BANK  
IN TUCSON, THE DOWNTOWN BRANCH OF THE ARIZONA BAN,, TUCSON.  
IRS, PHOENIX, HAS BEEN NOTIFIED.

END AND ACK PLS

WA BMS

WASH DC\5

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

DEC 23 1964

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI NEW YORK

10-13 PM

URGENT 12-23-64

DAE

TO DIRECTOR -23 A 72-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY, OO... NY.

RENYTEL AND PXTELS DEC. TWENTY TWO SIXTY FOUR.

[REDACTED] COMMODORE HOTEL, FORTYSECOND STREET  
AND LEXINGTON AVE., NYC, ADVISED EVENING DEC. TWENTY TWO SIXTY FOUR NO  
REGISTRATION FOR [REDACTED] OR ANYONE WITH SURNAME [REDACTED] TWELVE  
TWENTY ONE AND TWENTY TWO SIXTY FOUR AT COMMODORE HOTEL.

[REDACTED] ASTOR HOTEL, FORTY FOURTH STREET  
AND BROADWAY, NYC, ON DEC. TWENTY TWO LAST, REVEALED [REDACTED]

[REDACTED] ARRIVED AT  
APPROXIMATELY NINE PM, DEC. TWENTY ONE LAST, INDICATED DEPARTURE DATE  
DEC. TWENTY THREE SIXTY FOUR, PRESENTED AMERICAN EXPRESS CREDIT CARD  
[REDACTED] AND ASSIGNED ROOM  
FIVE NINE THREE.

END PAGE ONE.....

REC

72-1629-105

11 DEC 24 1964

RELAYED TO

DEC 30 1964

PAGE TWO.....

[ ] HIGHLY CONFIDENTIAL SOUCE REPORTED NO PERTINENT ACTIVITY b6  
IN ROOM FIVE NINE THREE DURING AFTERNOON AND EVENING, DEC. TWENTY TWO b7C  
LAST, AND MORNING AND EARLY AFTERNOON DEC. TWENTY THREE SIXTY FOUR. IT b7D  
WAS DETERMINED GREY MOLDED SUITCASE, SEVERAL MEN-S SUITS, TOILET  
ARTICLES AND COPY OF DEC. TWENTY ONE LAST PHOENIX NEWSPAPER REMAINED IN  
ROOM THROUGHOUT SAME PERIOD. NO LOCAL OR LONG DISTANCE TELEPHONE CALLS  
MADE BY [ ] DURING STAY AT ASTOR HOTEL.

AUSA GERALD WALPIN, SDNY CONFIDENTIALLY ADVISED AFTERNOON,

[ ] APPEARED AT USA-S OFFICE b3  
b6  
b7C

[ ] DURING

AM AT WHICH TIME HE WAS SERVED WITH SUBPOENA AND APPEARED BEFORE FGJ.

[ ] INSTRUCTED TO RETURN [ ]

DURING INFORMAL CONVERSATION WITH [ ] SAID HE OFFERED b6  
COMMENT [ ] UNDOUBTEDLY GLAD TO BE BACK WITH FAMILY FOR CHRISTMAS. b7C

TO THIS [ ] REPLIED, IN EFFECT, HE WAS JUST GLAD TO BE OUT OF THE  
HOSPITAL. IT WAS WALPIN-S IMPRESSION THIS WAS SLIP BY [ ] SINCE  
THIS COMMENT EARNED A " REAL, HARD GLARE" FROM [ ] AND

[ ] HIMSELF STUTTERED AND SEEMINGLY WOULD HAVE LIKED TO RECALL STATE-  
MENT. WALPIN COULD NOT ELICIT IDENTITY OF HOSPITAL AND LENGTH OF STAY  
BUT [ ] DID INDICATE ALLEGED HOSPITALIZATION DUE TO HEART  
CONDITION.

END PAGE TWO.

PAGE THREE.....

AT APPROXIMATELY TWELVE TEN PM, DEC. TWENTY THREE SIXTY FOUR

[REDACTED] TELEPHONICALLY ADVISED NYO

b6  
b7C

UNIDENTIFIED MALE HAD ADVISED HER WILLIAM POWER MALONEY NOT, IN FACT, BONANNO-S ATTORNEY, THAT TRUE ATTORNEY WHO HAD OPERATED AS SUCH FOR PAST TEN YEARS WAS ONE [REDACTED] AND THAT BONANNO WOULD APPEAR IN [REDACTED] OFFICE DEC. TWENTY THREE SIXTY FOUR.

BUAGENTS DISPATCHED IMMEDIATELY TO ABOVE LOCATION, DETERMINED TO BE OFFICE OF [REDACTED] KNOWN AS CRIMINAL LAWYER IN NYC. AT LAW OFFICE, [REDACTED] WHO CLAIMED TO MERELY RENT OFFICE SPACE THIS LOCATION AND TO HAVE NO ASSOCIATION WITH [REDACTED] INTERVIEWED AND DENIED ANY KNOWLEDGE OF BONANNO-S ASSOCIATION WITH [REDACTED] OR PLANS TO APPEAR AT THIS OFFICE. SURVEILLANCE OF [REDACTED] OFFICE MAINTAINED THROUGHOUT AFTERNOON, PAST CLOSING, WITHOUT BONANNO BEING OBSERVED.

[REDACTED] DENIED KNOWLEDGE OF [REDACTED] PRESENT WHEREABOUTS OR RESIDENCE AND CLAIMED HE VISITED THIS OFFICE IRREGULARLY AND INFREQUENTLY. EFFORTS CONTINUING TO LOCATE [REDACTED] FOR INTERVIEW.

ON DEC. TWENTY THREE SIXTY FOUR, [REDACTED]

[REDACTED] NOTARY PUBLIC, STATE OF NY, NUMBER [REDACTED] REVEALED HE HAD NO PERSONAL RECOLLECTION OR RECORD OF NOTARIZING A POWER OF ATTORNEY FOR ONE SALVATORE BONANNO DEC. ELEVEN LAST. [REDACTED] DID NOT RECOGNIZE PHOTO OF WILLIAM SALVATORE BONANNO AS ANYONE HE KNEW AS RESIDENT IN NEIGHBORHOOD OR AS VISITOR TO HIS BUSINESS OFFICE. HE POINTED OUT

END PAGE THREE.....

P

A

GE FOUR.....

THAT IT IS NOT REQUIRED AND HE DOES NOT KEEP A RECORD OF EACH NOTARY TRANSACTION AT A FEE OF TWENTY FIVE CENTS. [REDACTED] ADDED HIS DUTIES AS NOTARY DONE GENERALLY, BUT NOT EXCLUSIVELY, FOR BUSINESSES AND RESIDENTS IN AREA. b6 b7C

LATE DEC. TWENTY THREE SIXTY FOUR, USA ROBERT M. MORGENTHAU, SDNY ADVISED HE INTENDED TO PRESS FOR ISSUANCE OF SEALED ORDER OF ARREST FOR [REDACTED] AS MATERIAL WITNESS IN CONNECTION WITH FGJ AND HE ANTICIPATED ORDER OF ARREST WOULD BE ISSUED BY USDJ, SDNY IMMEDIATELY. b3

AT APPROXIMATELY FIVE PM, DEC. TWENTY THREE SIXTY FOUR, [REDACTED] b3 b6 b7C  
[REDACTED] RETURNED TO ROOM FIVE NINE THREE, ASTOR HOTEL, AND SINCE  
HIGHLY CONFIDENTIAL SOURCE INDICATED [REDACTED] ENGAGED IN PACKING, WAS  
SERVED BY BUAGENTS WITH FORTHWITH SUBPOENA TO APPEAR BEFORE FGJ, SDNY  
[REDACTED] BUAGENTS CONDUCTING LENGTHY OF [REDACTED]  
EVENING DEC. TWENTY THREE SIXTY FOUR, WHICH IS TO BE FOLLOWED BY DISCUSSION  
BETWEEN [REDACTED] AND USA, SDNY WITH BUAGENTS PRESENT, PRIOR TO [REDACTED]  
DEPARTURE FOR BOSTON.

BUREAU WILL BE FURNISHED DETAILED RESULTS OF INTERVIEW OF [REDACTED] BY BUAGENTS AND DISCUSSION WITH USA, SDNY AM, DEC. TWENTY FOUR SIXTY FOUR.

UNSUBS /TWO/ CONSIDERED A AND D.

END AND ACK FOR RELAY

WA.....WA SML FOR RELAY

FBI WASH D C

SENT BY CODED TELETYPE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 23 1964

TELETYPE

GOING OFF LINE

LLHDKW FBI NEW YORK

3-27 PM 12-23-64- JVD

TO DIRECTOR /72-1629/ /16/

FROM NEW YORK /92-3501-/ 2P

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6  
b7C

UNSUBS /2/ JOSEPH BONANNO-VICTIM OOJ-CONSPIRACY /OO-NEW YORK/

I  
STARLIGHT EDITION, NY JOURNAL AMERICAN, DECEMBER TWENTY TWO LAST,  
PAGES ONE AND NINE CONTAINS ARTICLE ENTITLED QUOTE BANANAS WILL SHOW UP  
SOON-WW ENQUOTE BY WALTER WINCHELL, <sup>W</sup>WHICH IS SUMMARIZED AS FOLLOWS.

BONANNO AND HIS SON ALIVE AND WELL AS REPORTED LAST WEEK. HIS  
LEGAL STAFF HAD NO EXPLANATION FOR BONANNO NOT SHOWING UP AT US COURT-  
HOUSE, FOLEY SQUARE, AS HE SENT WORD HE WOULD. BUT A BONANNO SPOKESMAN  
ASSURED WINCHELL, BONANNO RELEASED FROM CAPTIVITY A WEEK AGO. THEREFORE  
HIS MOVES IN RECENT DAYS, OR LACK OF MOVES, HAVE BEEN MASTERMINDED  
BY BONANNO HIMSELF. THUS, IT-S LEFT TO ANYONE-S GUESS WHY BONANNO  
DEVELOPED ELEVENTH HOUR COYNESS.

END PAGE ONE .....

REC-34

72-1629-106

MR. BELMONT FOR THE DIRECTOR

14 DEC 28 1964

DEC 28 1964

*[Handwritten signature]*

F75

70 DEC 31 1964

PAGE TWO

ACCORDING TO WINCHELL, VICTIM-S ATTORNEY, WILLIAM POWER MALONEY, DEPENDED MYSTERY WHEN HE REVEALED TWELVE TWENTY ONE LAST HE HAD RECEIVED NOT ONE BUT TWO CALLS FROM BONNANNO-S HIDEOUT, A DISCLOSURE THE ATTORNEY MADE AFTER ANOTHER APPEARANCE BEFORE FGJ.

PRESSED BY A REPORTER FOR AN ANSWER AS OT WHETHER HE HAD ANY ADDITIONAL CALLS FROM BONANNO-S SON SINCE LAST FRIDAY, TWELVE EIGHTEEN LAST, MALONEY SAID-QUOTE I DID GET ANOTHER CALL DURING THE DAY LAST SATURDAY FROM BILL, INDICATING THAT HIS FATHER WAS ALIVE AND WELL. NOTHING IN THE MESSAGE IN ANY WAY CHANGED MY FEELING THAT JOE WOULD BE IN MY OFFICE AT NINE A.M. ON MONDAY. THAT WAS THE LAST CONVERSATION I HAD ENQUOTE.

ACCORDING TO ARTICLE, MALONEY DECLINED TO SAY IF HE TOLD FGJ DURING TEN MINUTE APPEARANCE TWELVE TWENTY ONE LAST ABOUT DESCRIBED SECOND CALL.

IN VIEW OF FORGOING BUREAU REQUESTED TO RECONSIDER AUTHORIZING INTERVIEW OF WALTER WINCHELL WITH VIEW TOWARDS POSSIBILITY OF DEVELOPING IDENTITY OF WINCHELL-S SOURCE.

3\5

END

WA SML

FBI WASH D C

CC: MR. CALE

*no L*  
*Q*

**SPECIAL INVESTIGATIVE DIVISION**

**12/19/64**

Attached teletype relates developments of 12/18/64 where

[redacted] b3  
advised he had been in touch with  
[redacted] and would produce  
[redacted] at Grand Jury, Southern  
District of New York on [redacted]  
United States Attorney and  
Department agree that if [redacted]  
observed prior to appearance at  
Grand Jury he should be arrested  
by FBI.

*A*

*[Signature]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2006 BY [redacted] UC/BAW/RS/DE

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 18 1964  
TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-27-2008 BY [REDACTED] UC/BAW/RE/DE

SENT BY COMM TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6  
b7C

FBI NEW YORK

10-35 PM

URGENT 12-18-64

DAE

TO DIRECTOR -11-

72-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

Unknown Subjects

Obstruction of Justice -

UNSUBS. /TWO/ JOSEPH BONANNO-VICTIM, ~~OOJ~~-CONSPIRACY.

RE NEW YORK TELETYPE

RENYTEL DEC. EIGHTEEN INSTANT.

United States Attorney Southern District of New York

USA, SDNY TELEPHONICALLY ADVISED THAT AT ONE TWELVE PM, EIGHTEEN,

INSTANT, HIS OFFICE RECEIVED TELEPHONE CALL FROM VICTIM-S NYC ATTORNEY,

WILLIAM POWER MALONEY, WHO LEFT MESSAGE WHICH READ " I RECEIVED A

TELEPHONE CALL FROM AN INTERMEDIARY IN BEHALF OF JOSEPH BONANNO WHO STATED

BONANNO WOULD BE IN MY OFFICE NINE AM, DEC. TWENTY ONE NEXT". MESSAGE

ALSO INDICATED THAT MALONEY WAS TO HOLD A PRESS CONFERENCE AT HIS OFFICE

FORTY EXCHANGE PLACE, TWO FIFTEEN PM.

United States Attorney Southern District of New York

USA, SDNY UPON RECEIPT OF THIS MESSAGE TELEPHONICALLY CONTACTED

NEW YORK OFFICE  
NYO APPROXIMATELY ONE THIRTY PM AND FURNISHED THE ABOVE INFO RELATIVE

TO BONANNO AND THE PRESS CONFERENCE TO BE HELD BY MALONEY AT HIS

OFFICE AT TWO FIFTEEN PM, DEC. EIGHTEEN INSTANT.

SPECIAL AGENTS

SAS

REC-34

72-1629-107  
IMMEDIATELY PROCEEDED

TO WILLIAM POWER MALONEY-S OFFICE. WHILE STANDING OUTSIDE THE DOOR

SPECIAL AGENTS

DEC 23 1964

LEADING INTO MALONEY-S OFFICE, SAS WERE APPROACHED BY MALONEY, WHO HAD

DEPARTED ELEVATOR ACCOMPANIED BY ONE OF HIS LAW ASSOCIATES AND A CLIENT

END PAGE ONE.....

MR. BELMONT FOR THE DIRECTOR

REAR LT INSERT AFTER W9 W DEC. L4 LAST W STATED AND LAST L W6 OF

RELAYED TO

PAGE TWO.....

SA [ ] ASKED MALONEY IF HE WOULD LIKE TO DISCUSS THE  
SITUATION RELATIVE TO JOSEPH BONANNO. MALONEY REPLIED THAT HE WOULD LIKE  
TO TELL THE FBI HE HAD RECEIVED A TELEPHONE CALL FROM AN  
INDIVIDUAL WHOSE IDENTITY HE WOULD NOT DISCLOSE, THAT HE WAS TOLD JOSEPH  
BONANNO WAS SAFE AND WELL AND WOULD BE IN MALONEY-S OFFICE AT NINE AM  
DEC. TWENTY ONE NEXT. MALONEY THEN ADDED [ ] WOULD BE AVAILABLE  
Federal Grand Jury Southern District of New York  
FOR FGJ, SONY APPEARANCE TEN AM, [ ] IF FEDERAL  
GOVERNMENT WANTED HIM THERE.

b3  
b6  
b7C

QUESTIONED AS TO THE IDENTITY OF THE UNNAMED INTERMEDIARY,  
MALONEY SAID HE DID NOT WANT TO DISCLOSE HIS NAME AT THIS TIME. THEREAFTER  
MALONEY ENTERED HIS OFFICE WHERE HE WAS MET BY MANY NEWSPAPER REPORTERS  
AND PHOTOGRAPHERS WAITING FOR THE ANNOUNCED PRESS CONFERENCE.

D  
SPECIAL AGENTS  
DURING AN INTERRUPTION IN THIS PRESS CONFERENCE, SAS OVERHEARD  
United States Attorney, Southern District of New York  
MALONEY IN TELEPHONIC CONTACT WITH USA, SONY AT WHICH TIME MALONEY IDENTIFIED  
THE INTERMEDIARY IN THE INITIAL TELEPHONE CONTACT AS BILL BONANNO.  
United States Attorney Southern District of New York  
USA, SONY TELEPHONICALLY ADVISED AT SIX THIRTY PM, TWELVE EIGHTEEN

SIXTY FOUR HE HAD JUST COMPLETED STORMY SESSION WITH WJL-AM POWER  
MALONEY THROUGHOUT WHICH MALONEY PROVED EVASIVE AND UNCOOPERATIVE.  
MALONEY CLAIMED HE RECEIVED TELEPHONE CALL IN HIS OFFICE EARLIER IN THE  
DAY, AT APPROXIMATELY ELEVEN FORTY FIVE AM, FROM BILL BONANNO WHO FURNISHED  
HIM WITH A LOCAL NUMBER AND INSTRUCTED HIM TO RETURN HIS CALL FROM A  
PUBLIC TELEPHONE IN THE LOBBY OF MALONEY-S OFFICE BUILDING.

END PAGE TWO.....

~~CORR L8-W2-WANTED~~

PAGE THREE.....

FOLLOWING THESE INSTRUCTIONS, MALONEY RECONTACTED BILL BONANNO WHO REVEALED HIS FATHER WAS FINE AND SAFE AND THEN ASKED "WHAT DO YOU WANT TO DO". MALONEY CLAIMED HE INSTRUCTED THAT [REDACTED] BE IN HIS OFFICE AT NINE, AM, [REDACTED] PREPARED TO GO BEFORE THE Federal Grand Jury, Southern District of New York, United States Attorney Southern District of New York. MALONEY EVADED ALL EFFORTS BY USA, SDNY TO ELICIT INFO RE BONANNO-S PRESENT WHEREABOUTS. PRESSED FOR TELEPHONE NUMBER AT WHICH HE CONTACTED BILL BONANNO, MALONEY CLAIMED HE RECALLED ONLY THAT NUMBER WAS A MURRAY HILL SIX OR EIGHT EXCHANGE AND SAID HE COULD NOT BE MORE SPECIFIC SINCE HE HAD THROWN SLIP OF PAPER ON WHICH HE HAD NOTED THIS NUMBER AWAY. MALONEY DID ADVISE USA, SDNY HE HAD TELEPHONICALLY CONTACTED [REDACTED] EARLIER IN THE AFTERNOON, AT APPROXIMATELY ONE THIRTY PM, TO ACQUAINT [REDACTED] WITH THESE NEW DEVELOPMENTS.

United States Attorney Southern District of New York  
USA, SDNY REVEALED HE HAD TELEPHONICALLY CONTACTED [REDACTED] [REDACTED] IN [REDACTED] AT APPROXIMATELY FOUR PM, TWELVE EIGHTEEN SIXTY FOUR AT WHICH TIME [REDACTED] SPECIFICALLY NOTED THIS WAS THE FIRST TIME HE HAD HEARD THE NEWS. USA, SDNY POINTED OUT THAT MALONEY SUBSEQUENTLY HAD REVEALED HE HAD BEEN IN CONTACT WITH [REDACTED] SEVERAL HOURS BEFORE [REDACTED] DURING THIS CONVERSATION [REDACTED] ANNOUNCED HIS INTENTION TO USA, SDNY OF BEING IN NY FOR APPEARANCE BEFORE FGJ ON [REDACTED]

United States Attorney Southern District of New York  
IT IS TO BE NOTED USA, SDNY HAS ADVISED NYO THAT SHOULD BONANNO-S WHEREABOUTS

END PAGE THREE.....

b3  
b6  
b7C

PAGE FOUR.....

BE DETERMINED AND BONANNO LOCATED DURING PERIOD TWELVE EIGHTEEN THROUGH  
TWELVE TWENTY SIXTY FOUR HE SHOULD BE PLACED IMMEDIATELY UNDER ARREST.  
ONCE BONANNO AND ATTORNEY <sup>MALONEY</sup> ARE TOGETHER ON TWELVE TWENTY ONE NEXT,  
OR IF ON TWELVE TWENTY ONE NEXT, IT IS APPARENT BONANNO IS ENROUTE TO KEEP  
SCHEDULED MEETING ON THAT DATE WITH MALONEY, NO ARREST SHOULD BE MADE.

**PHYSICAL SURVEILLANCE**

DISCREET CONTINUOUS ~~PHYSICAL~~ SURVEILLANCE OF MALONEY CONTINUING AND, IF BONANNO  
LOCATED, HE WILL BE PLACED UNDER ARREST BY FBI.

PHOENIX

PK OFFICE REQUESTED TO BE ALERT TO DEPARTURE OF [REDACTED]

b6  
b7C

[REDACTED] FROM TUCSON , PROBABLY ON TWELVE TWENTY SIXTY FOUR  
SUBMIT TELETYPE TO  
AND SUTEL NY.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS RE THIS  
MATTER.

Unknown Subject s

UNSUBS /TWO/ ARMED AND DANGEROUS.

END AND PLS HOLD.....

~~CORR L3 INSERT AFTER W4 W MALONEY~~

1001 MR. GALE

F B I

b6  
b7C

Date: 12/21/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1629)  
FROM: SAC, PHOENIX (92-534) (P)  
UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Armed and Dangerous

Re New York airtel to Phoenix, 12/17/64.

[ ] advised SA [ ]  
12/21/64 that they have no correspondence in their file  
from [ ] relative to the BONANNOS and  
the only thing in the file signed by [ ] is the  
[ ] letter which was agreed to by [ ] and  
signed by him, a copy of which has already been furnished  
to this bureau and was forwarded to the New York Division.

With reference to the hospitalization of  
[ ] information was obtained by  
SA [ ] on 12/21/64 from a source acquainted with the  
family that [ ] was injured in a football accident at  
school during the football season and was suspected of  
having suffered a brain concussion. Medical Record Section  
of the [ ]  
[ ] reflect [ ] was  
admitted to that hospital 10/9/64 and released 10/10/64.

- 3 - Bureau  
1 - New York (92-3501)  
2 - Phoenix

KFJ:btg  
(6)

REC-58

72-1629-108  
DEC 23 1964

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ Per \_\_\_\_\_

Special Agent in Charge

JAN 4 - 1965

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_ b6  
 Mohr \_\_\_\_\_ b7C  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele Room \_\_\_\_\_ b6  
 Holmes \_\_\_\_\_ b7C  
 Gandy \_\_\_\_\_

# 'Slain' Crime

# Boss Reported

# Alive

## Lawyer Says Bonanno Is Set to Testify

### Figure Kidnaped As Grand Jury Grilling Near

NEW YORK (AP) — Joseph (Joe Bonanno) Bonanno's lawyer said today the kidnaped Cosa Nostra boss "is alive and well and available." He has been missing for two months.

The mobster, 59, was overpowered on Park Avenue Oct. 21 and taken away in a cab. There were rumors that he was a target of gangland assassins.

However, his lawyer, William P. Maloney, who was with Bonanno that night, confirmed a story originally published 48 hours ago by Hearst columnist Walter Winchell that the crime syndicate leader is alive.

Maloney said he got his information in a telephone call from a person he declined to identify.

UNSUBS (TWO) JOSEPH BONANNO —  
VICTIM  
OOJ - CONSPIRACY

*file*  
*R* 2-1  
*JCP*

The Washington Post and Times Herald \_\_\_\_\_  
 The Washington Daily News \_\_\_\_\_  
 The Evening Star *11 A-1 1-6* \_\_\_\_\_  
 New York Herald Tribune \_\_\_\_\_  
 New York Journal-American \_\_\_\_\_  
 New York Mirror \_\_\_\_\_  
 New York Daily News \_\_\_\_\_  
 New York Post \_\_\_\_\_  
 The New York Times \_\_\_\_\_  
 The Worker \_\_\_\_\_  
 The New Leader \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 The National Observer \_\_\_\_\_  
 People's World \_\_\_\_\_

72-1629-A DEC 18 1964

NOT RECORDED  
167 DEC 30 1964

1 1964

Olson	_____	b6
Belmont	_____	b7C
Mohr	_____	
DeLoach	_____	
Casper	_____	
Callahan	_____	
Conrad	_____	
Evans	_____	
Gale	_____	
Rosen	_____	
Sullivan	_____	
Tavel	_____	
Trotter	_____	
Tele Room	_____	
Holmes	_____	
Gandy	_____	

**Prepared to Testify**

Bonanno disappeared only a few hours before he was scheduled to appear before a federal grand jury in a probe of underworld activity. Maloney said he was informed Bonanno now is ready to go before the grand jury.

Maloney added:

"I was delighted to hear that Bonanno is alive and well and will appear and I instructed the caller to tell Bonanno to be in my office at 9 am. on Monday, prepared to appear before the grand jury.

"I told him I would call U.S. Atty. Robert M. Morgenthau and tell him of the call. I called Mr. Morgenthau, but he was at lunch and I left word that Bonanno would be prepared to appear on Monday.

Maloney said he got his information in a telephone call shortly before noon from Bonanno's son, Salvatore, also known as "Bill."

Winchell said in a story today that Bonanno has been held captive in a farm in Upstate New York. The columnist added that his information came from "underworld informants."

At the time Bonanno disappeared, there was considerable skepticism as to whether the kidnaping was legitimate. It was suggested he might have arranged the disappearance to avoid facing the grand jury.

**Native of Sicily**

The nature of the grand jury investigation has not been disclosed, but reportedly 30 members of Bonanno's Cosa Nostra "family" have been called to testify.

Bonanno, a 59-year-old native of Sicily, entered this country illegally in 1924.

At the U.S. Senate hearings

See **BONANNO, Page A-8**

**BONANNO**

Continued From Page A-1

on organized crime last year, Joseph Valachi, the government informer, identified Bonanno as a leading figure in the Cosa Nostra, also known as the "Syndicate" or the Mafia.

He has been described by the FBI as one of the underworld's most feared chieftains. He divides his time between New York and Tucson, Ariz.

He was one of 27 persons indicted for conspiracy after police broke up a gangland convention at Apalachin, N. Y., in 1967.

**Has Heart Trouble**

He was felled by a heart attack the day before the trial of 23 of the delegates was to have opened in 1959. Twenty of the leaders were convicted but all of the convictions were later voided as a result of appeals.

Bonanno, who describes himself as being in the cheese business, first was arrested in the 1920's when he was accused of transporting machine guns to the Al Capone gang in Chicago.

In 1938, he left the United States and re-entered legally from Canada. In 1945, he became a naturalized American citizen.

The Washington Post and	_____
Times Herald	_____
The Washington Daily News	_____
The Evening Star	_____
New York Herald Tribune	_____
New York Journal-American	_____
New York Mirror	_____
New York Daily News	_____
New York Post	_____
The New York Times	_____
The Worker	_____
The New Leader	_____
The Wall Street Journal	_____
The National Observer	_____
People's World	_____
Date	_____

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 22 1964

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-27-2008 BY [REDACTED]

UC/BAW/RS/DF

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_  
b6  
b7C

SENT BY ENCLD TELETYPE

FBI NEW YORK

11-37PM EST URGENT 12-22-64 MMFR

TO DIRECTOR, FBI /16/ /72-1629/ AND PHOENIX /92-534/

PHOENIX VIA WASHINGTON ENCODED

FROM NEW YORK /92-3501/ 4PGS

UNKNOWN SUBJECTS /TWO/ ., JOSEPH BONANNO DASH VICTIM., OOJ  
DASH CONSPIRACY. OO.NEW YORK.

RE NY TELETYPE, TWELVE TWENTYONE SIXTYFOUR, AND PHOENIX TELETYPE  
TWELVE TWENTYONE SIXTYFOUR.

LOCATED BY NYO THROUGH CHECK OF NYC HOTELS AM TWELVE TWENTYTWO SIXTYFFOUR.

[REDACTED] REGISTERED ASTOR HOTLE, FORTYFOURTH STREET AND BROADWAY, NYC,  
ROOM FIVE NINE THREE, TWELVE TWENTYONE SIXTYFOUR, AND SCHEDULED TO DEPART  
TWELVE TWENTYTHREE SIXTYFOUR.

[REDACTED] HIGHLY CONFIDENTIAL SOURCE ADVISED [REDACTED] PRESENTLY NOT IN ROOM BUT  
UNINOWN INDIVIDUAL ATTEMPTING TO REACH [REDACTED] TELEPHONICALLY.

END PAGEONE

REC-18

72-1629-109

DEC 30 1964

70 JAN 6 1965

RELAYED TO [REDACTED]



PGE TWO

**PHYSICAL SURVEILLANCE**

b3

NYO TO ATTEMPT TO DISCREETLY PLACE [REDACTED] UNDER ~~ELSR~~ INASMUCH AS

b6

[REDACTED] INTENTION WHILE IN NYC IS TO MEET [REDACTED] IF CONTACT MADE

b7C

WITH [REDACTED] AND [REDACTED] WILL BE SERVED FGJ, SDNY, SUBPOENAS  
TO APPEAR FORTHWITH.

USA, SDNY, CONFIDENTIALLY ADVISED [REDACTED]

[REDACTED] IN TESTIMONY BEFORE FGJ, SDNY, [REDACTED]

STATED [REDACTED]

[REDACTED] SERVED SUBPOENA BY BUREAU AGENTS EVENING TWELVE TWENTYONE

SIXTYFOUR, RETURNABLE FGJ, SDNY, [REDACTED]

b3

END PAGE TWO

PAGE THREE

[REDACTED] TESTIMONY BEFORE FGJ AS YET NOT AVAILABLE

b3

b6

NYO CONDUCTING BACBACKGROUND INVESTIGATION RE [REDACTED]

b7C

[REDACTED] REAPPEARED FGJ, SDNY, [REDACTED]

SOURCE [REDACTED]

b6

[REDACTED] ADVISED [REDACTED]

HAS NOT RETURNED TO RESIDENCE.

b7C

b7D

BUREAU AGENTS CONTINUING SPOT CHECK OF KNOWN HANGOUTS OF BILL  
BONANNO, FRANK LA BRUZZO, [REDACTED] HOWEVER, NO PERTINENT ACTIVITIES  
NOTED.

b6

b7C

GASPARE DI GREGORIO, SEVEN THREE SEVEN FIFTH STREET, WEST BABYLON,  
NY, NOT OBSERVED AT RESIDENCE AND NO PERTINENT  
ENDPAGE THREE

PAGE FOUR

ACTIVITY NOTED.

BUREAU WILL BE KEPT ADVISED.

UNKNOWN SUBJECTS TWO ARMED AND DANGEROUS.

ND

LRA

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

Mr. Tolson \_\_\_\_\_

Mr. Belmont \_\_\_\_\_

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-27-2008 BY [REDACTED]

UC/BAW/RS/CF

12-25-64 8:10 PM  
FBI PHOENIX

4-25 PM URGENT 12-25-64 DDS

TELETYPE

TO DIRECTOR /72-1629/ AND NEW YORK /92-3501/

NEW YORK VIA WASHINGTON

FROM SAC PHOENIX /92-534/ 1-PAGE

Mr. Conrad \_\_\_\_\_

Mr. Felt \_\_\_\_\_

Mr. Gale \_\_\_\_\_

Mr. Rosen \_\_\_\_\_

Mr. Sullivan \_\_\_\_\_

Mr. Tavel \_\_\_\_\_

Mr. Trotter \_\_\_\_\_

Tele. Room \_\_\_\_\_

Miss Holm \_\_\_\_\_

Miss Gandy \_\_\_\_\_

b6  
b7C

UNSUBS /TWO/ JOSEPH BONANNO VICTIM, OOJ- CONSPIRACY, OO NY.

RE PHOENIX TEL TO BUREAU AND NEW YORK DECEMBER TWENTY FOUR LAST,  
AND NEW YORK TEL TO BUREAU AND PHOENIX DECEMBER TWENTY FOUR LAST.

NEW YORK REFER TO REF PHOENIX TEL ADVISING THAT INQUIRY PHOENIX  
REVEALED THAT CHARGE ON TELEPHONE CREDIT CARD IN NEW YORK WILL BE SENT  
TO PHOENIX, BUT WILL PROBABLY NOT BE RECEIVED FOR AT LEAST ONE WEEK.  
STOP HAS BEEN PLACED, AND NEW YORK WILL BE ADVISED WHEN  
INFORMATION RECEIVED.

[REDACTED] ADVISED THAT [REDACTED] STILL IN [REDACTED] AND MAY NOT  
RETURN TUCSON PRIOR TO APPEARANCE NEW YORK [REDACTED]

b3  
b6  
b7C

[REDACTED] STATED HE HAD PLANNED TO ARRIVE TUCSON YESTERDAY, BUT FLIGHTS  
FROM BOSTON CANCELLED DUE TO BAD WEATHER. DECLINED TO FURNISH ADDITIONAL  
DETAILS CONCERNING [REDACTED] EXACT LOCATION OR PLANS.

STOPS PLACED WITH AIRLINES IN EVENT [REDACTED] RETURNS TUCSON, AND MAKES  
RESERVATIONS FOR NEW YORK ON DECEMBER TWENTY EIGHT, BUT AIRLINES  
PRESENTLY HAVE NO RESERVATIONS FOR [REDACTED] ON THIS DATE, AND FLIGHTS ALL  
SOLD OUT.

REC-23 72-1629-111

PHOENIX HAS NO PREVIOUS INFORMATION REGARDING SUBPOENA FOR

21 DEC 30 1964

[REDACTED] NEW YORK SUTEL DETAILS REGARDING SUBPOENA, AND

b3

ADVISE WHO HAS SUBPOENA FOR SERVICE.

END

WA RELAY NY JRL

FBI WASH DC 1253

SENT BY CODED TELETYPE

FBI NEW YORK

RECEIVED BY TELETYPE  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 28 1964

TELETYPE

815 AM URGENT 12-28-64 JAM

TO DIRECTOR AND BOSTON

BOSTON VIA WASHINGTON - ENCODED

FROM NEW YORK 1P

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

UNKNOWN SUBJECTS /TWO/ ., JOSEPH BONANNO -VICTIM  
OOJ--CONSPIRACY. OO-NEW YORK

BUFILE 72-1629 AND NEW YORK FILE 92-3501

RE BOSTON TEL, TWELVE TWENTYSEVEN, SIXTYFOUR

[redacted]  
[redacted] ADVISED BUREAU AGENTS TWELVE TWENTYTHREE SIXTYFOUR HE  
WAS GOING TO VISIT [redacted]

[redacted] TO RETURN FEDERAL GRAND JURY, SDNY [redacted]

[redacted] AND WILL POSSIBLY RECONTACT [redacted]

MATERIAL WITNESS WARRANT OUTSTANDING RE [redacted]  
[redacted]

BOSTON CONDUCT ~~NEW YORK~~ EXPEDITIOUS INVESTIGATION TO

DETERMINE WHEREABOUTS OF [redacted]

BOSTON ADVISE NYO DEPARTURE OF [redacted] AND MODE OF

TRAVEL.

UNKNOWN SUBJECTS /TWO/ ARMED AND DANGEROUS. © DEC 29 1964

JMS R RELAY

FBI WASH DC RELAYED TO BS

b6  
b7C

b3  
b6  
b7C

b6  
b7C

REC-11

72-1629-112

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2008 BY [REDACTED] UC/BAW/RS/DE

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

9:29 AM URGENT 12-24-64 LYH  
TO DIRECTOR AND NEW YORK  
NEW YORK VIA WASHINGTON-ENCODED  
FROM PHOENIX 241555

UNSUBS (TWO); JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RENYTEL DECEMBER 24 INSTANT. ARRANGEMENTS MADE WITH  
[REDACTED] TO INTERCEPT BILLINGS  
ON CALLS MADE BY [REDACTED] TO [REDACTED] TELEPHONE COMPANY ADVISES  
HOWEVER THAT UNLESS THESE BILLINGS CAN BE INTERCEPTED IN  
NEW YORK CITY IT WILL BE APPROXIMATELY ONE WEEK BEFORE THEY  
ARRIVE IN PHOENIX.

RECEIVED: 11:27AM MF

72-1629-113

6-11

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 28 1964  
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	PP

URGENT

12-28-64

1-22 PM

TO DIRECTOR AND NEW YORK 92-3501

F VIA WASHINGTON FROM PHOENIX

92-534

UNSUBS PAREN TWO PAREN. JOSEPH BONANNO DASH VICTIM.  
OOJ DASH CONSPIRACY.

RE NEW YORK AIRTEL TO PHOENIX, DECEMBER TWENTYTWO LAST.

SUBPOENA CALLING FOR APPEARANCE OF [ ]

BEFORE GRAND JURY IN NEW YORK, [ ]

SERVED

ON HIM BY BUAGS AT [ ]

TODAY UPON [ ]

ARRIVAL FROM [ ]

STATES HAS NO FUNDS

FOR TRAVEL AND PROBABLY CANNOT GET AIR RESERVATIONS FOR

APPEARANCE. HE WAS ADVISED TO CALL AUSA GERALD WALPIN, NYC,

TO DISCUSS ARRANGEMENTS FOR HIS APPEARANCE. ORIGINAL SUBPOENA

WITH RETURN THEREON BEING FORWARDED NEW YORK BY AIRTEL.

UNSUBS CONSIDERED ARMED AND DANGEROUS

END AND ACK GG

RELAY NY JRL

FBI WASH DC

TU DISC

DEC 45 72-1629-114

18 DEC 30 1964

~~SIX~~

64 JAN 6 1965

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

NA  
7:30 P 12/24/64  
FBI NEW YORK

5-09 PM URGENT 12-24-64 DAE

TO DIRECTOR -11- AND PHOENIX

PHOENIX VIA WASHINGTON - ENCODED

FROM NEW YORK 92-3501 7P

UNSUBS /TWO/., JOSEPH <sup>①</sup>BONANNO \ VICTIM , OOJ - CONSPIRACY

OO - NEW YORK

RE NEW YORK TEL, DECEMBER TWENTYFOUR, SIXTYFOUR.

[REDACTED]  
[REDACTED] INTERVIEWED BY BUAGENTS DECEMBER TWENTYTHIRD LAST AND ADVISED  
AS FOLLOWS...

ON DECEMBER TWENTY ONE LAST, HE RECEIVED TELEPHONE CALL FROM  
BILL BONANNO AT RESIDENCE INSTRUCTING HIM TO COME TO NYC TO MEET WITH  
HIM, BONANNO, IN ORDER TO GIVE BONANNO CHECKS TOTALING  
TWENTYTHOUSAND DOLLARS. BONANNO INSTRUCTED [REDACTED] TO FLY AMERICAN  
AIRLINES AND TO MEET HIM AT OUT OF TOWN NEWSSTAND LOCATED FORTY THIRD  
STREET AND BROADWAY, AFTER ARRIVAL NYC.

[REDACTED] STATED FLIGHT WAS ONE HOUR LATE ARRIVING NYC, SO HE IMMEDIATELY  
WENT TO ASTOR HOTEL, FORTY FOURTH STREET AND BROADWAY.

HE REMAINED IN ROOM ONE HOUR AND THEN RECEIVED PHONE CALL FROM  
UNKNOWN MALE INDIVIDUAL TELLING HIM TO MEET BILL AT OUT-OF-TOWN

END PAGE ONE

34 JAN 6 1965

RELAYED TO



PAGE TWO

NEWSSTAND IN TIMES SQUARE IN THIRTY MINUTES. [ ] MET BILL APPROXIMATELY THIRTY MINUTES LATER. HE AND BILL DROVE IN A NINETEEN SIXTYTHREE OR NINETEEN SIXTYFOUR GRAY CADILLAC, LICENSE PLATE UNKNOWN, FOR APPROXIMATELY ONE AND ONE-QUARTER TO ONE AND THREE-QUARTER HOURS AND POSSIBLY STOPPED FOR COFFEE EN ROUTE BEFORE ARRIVAL AT AN APARTMENT BUILDING WHERE BILL PARKED AUTOMOBILE NEARBY ON STREET. THEY ENTERED APARTMENT BY BASEMENT AND WENT UP APPROXIMATELY TEN FLOORS BY SELF OPERATED ELEVATOR. [ ] STATED APARTMENT BUILDING POSSIBLY FIVE TO SEVEN YEARS OLD WITH NO DOORMAN AND BILL-S APARTMENT MODERATELY FURNISHED, TWO BEDROOMS WITH TERRACE OVERLOOKING SIMILAR APARTMENTS.

[ ] STATED THEY STAYED AT APARTMENT ALL NIGHT DISCUSSING BUSINESS BUT DECLINED TO REPEAT ANY OF CONVERSATION HE HAD WITH BONANNO, CLAIMING CLIENT - ATTORNEY PRIVILEGE.

[ ] STATED ON DECEMBER TWENTY SECOND LAST, BONANNO DROVE HIM BACK WITHIN FEW BLOCKS OF ASTOR. [ ] WALKED TO HOTEL, ARRIVING THERE BETWEEN FOUR THIRTY AND FIVE AM.

AT SIX AM, BONANNO CALLED [ ] ADVISING HIM HE WOULD PICK HIM UP AT SAME NEWSSTAND IN APPROXIMATELY TWENTY MINUTES. THEY AGAIN DROVE TO THE SAME APARTMENT AND AFTER A WHILE WENT TO BREAKFAST AT RESTAURANT IDENTIFIED BY [ ] FROM MATCHBOOK AS COACH AND FOUR, PARSONS BOULEVARD AND NORTHERN BOULEVARD, FLUSHING, NY. [ ] STATED THEY DROVE APPROXIMATELY FIFTEEN MINUTES FROM APARTMENT TO RESTAURANT. THEY RETURNED TO APARTMENT AND CONTINUED TO DISCUSS BUSINESS, CHECKS, ETC.

END PAGE TWO

PAGE THREE

AS BUREAU IS AWARE, [ ] HIGHLY CONFIDENTIAL SOURCE, [ ]

b7D

[ ] NOT DEVELOPED UNTIL MID-AFTERNOON, TWELVE TWENTYTWO LAST.

[ ] STATED THEY STAYED THERE REMAINDER OF DAY WATCHING TV AND SLEEPING, HOWEVER, BONANNO LEFT FOR AWHILE DURING DAY.

b6  
b7C

SOMETIME DURING DAY, ANOTHER MAN ARRIVED. [ ] NOT INTRODUCED TO INDIVIDUAL BUT DESCRIBED HIM AS FIVE FEET ELEVEN TO SIX FEET THREE, AGE FORTY TO FORTYFIVE YEARS, DEFINITELY NOT JOE.

[ ] DISPLAYED PHOTOGRAPHS OF BONANNO "COSA NOSTRA FAMILY" MEMBERS, HOWEVER, NO IDENTIFICATIONS EFFECTED. [ ] STATED UNKNOWN MAN DEPARTED APARTMENT AND THEN BONANNO COOKED SUPPER IN APARTMENT AT APPROXIMATELY SEVEN PM FOR BOTH.

[ ] TOLD BILL HE WANTED TO CALL [ ] AND BILL DIRECTED HIM TO USE PUBLIC BOOTH IN VICINITY OF APARTMENT. [ ] TOLD [ ] TO CALL [ ] RELATIVE TO GOVERNMENT ATTEMPTING TO STOP PAYMENTS ON CHECKS. [ ] STATED HE WENT <sup>C</sup>BAK AND DISCUSSED THIS WITH BILL, THEN WENT TO ANOTHER PUBLIC BOOTH IN VICINITY APARTMENT AND CALLED [ ]

[ ] ADVISED HE ALSO CALLED WILLIAM POWER MALONEY-S LAW OFFICE ATTEMPTING TO TALK TO [ ] APPROXIMATELY TWO PM, DECEMBER TWENTYTWO LAST. MALONEY ADVISED [ ] NOT AVAILABLE AND SHOULD CALL HIM BACK IN ONE HALF HOUR. [ ] CALLED AGAIN AND SPOKE WITH [ ] STATING [ ] WAS VERY BRIEF WITH HIM, WARNING HIM NOT TO TALK TO HIM, [ ] OR HE WOULD WIND UP WITH A FEDERAL GRAND JURY SUBPOENA FOR SDNY.

END PAGE THREE

~~CORR L4 W6 AWHILE L15 W11 BACK~~

PAGE FOUR

[ ] STATED THIS CALL WAS ALSO MADE FROM OUTSIDE TELEPHONE BOOTH IN VICINITY OF APARTMENT AND COST TEN CENTS.

b6  
b7C

[ ] STATED HE AND BONANNO LEFT THIS APARTMENT BETWEEN ONE THIRTY AM AND TWO AM, DECEMBER TWENTY THIRD LAST DROVE AROUND TALKING, ARRIVING TIMES SQUARE AREA SOMETIME BETWEEN FOUR AND FIVE AM.

[ ] TOLD BUAGENTS BILL BONANNO WAS CONSIDERING TURNING HIMSELF IN ON TUESDAY, DECEMBER TWENTYTWO LAST AND SERIOUSLY DISCUSSED THIS WITH [ ] STATED THEY MAY POSSIBLY HAVE <sup>R</sup>DIVEN ACROSS TRI-BORO BRIDGE EN ROUTE TO HOTEL.

[ ] SAID HE WAS TO MEET BONANNO AT SIX THIRTY AM, DECEMBER TWENTY THIRD LAST AT OUT OF TOWN <sup>W</sup>NEWSSTAND IN TIMES SQUARE. [ ] STATED RATHER THAN RETURN TO ASTOR HOTEL WHERE HE COULD REMAIN ONLY MATTER OF ONE HOUR OR SO BEFORE MEETING BILL, HE DECIDED TO WALK THROUGH-OUT TIMES SQUARE AREA AND WINDOW SHOP.

[ ] STATED AT APPROXIMATELY SIX THIRTY AM, DECEMBER TWENTY THIRD LAST HE AGAIN MET BILL BONANNO AT OUT OF TOWN NEWSSTAND IN TIMES SQUARE. BILL WAS DRIVING DIFFERENT CAR THIS TIME, A NINETEEN SIXTY THREE OR SIXTYFOUR BLUE GREEN CADILLAC, LICENSE PLATE NOT NOTED.

[ ] ADVISED BILL TOOK HIM TO DIFFERENT <sup>A</sup>APTMENT THIS TIME AND IT TOOK THEM APPROXIMATELY ONE AND ONE QUARTER TO ONE AND THREE QUARTER HOURS TO REACH THIS APARTMENT. [ ] DESCRIBED THIS APARTMENT AS SIMILAR TO FIRST APARTMENT HE WAS IN WITH BILL.

END PAGE FOUR

~~CORR L18 W1 THREE~~

PAGE FIVE

[ ] ADVISED THEY ATE BREAKFAST IN APARTMENT AND THEN DISCUSSED BUSINESS. HE ADVISED BILL WAS AWAY FROM APARTMENT FROM APPROXIMATELY ELEVEN AM TO TWO PM. [ ] RECALLS TRIP BACK TO ASTOR HOTEL ON THIS OCCASION WAS THROUGH QUEENS MIDTOWN TUNNEL AND CLAIMED NUMBER PLATES ON TELEPHONES IN THIS APARTMENT WERE BLANK.

b6  
b7C

[ ] STATED HE AND BILL NEVER DISCUSSED JOE BONANNO NOR THE KIDNAPPING BUT BELIEVES THAT JOE BONANNO WILL BE "COMING OUT" BEFORE LONG, BUT THAT IS ONLY HIS OPINION. [ ] STATED HE HANDLES BILL BONANNO-S REAL ESTATE, TAX AND CIVIL MATTERS AND HAS BEEN DOING SO OFF AND ON SINCE NINETEEN SIXTY.

IT WAS OPINION OF BUAGENTS THAT [ ] APPEARED TO BE ON LEVEL UP TO A POINT BUT DOES NOT WANT TO FEEL THAT HE IS DOUBLE CROSSING HIS CLIENT, BILL BONANNO.

[ ] ADVISED HE ARRIVED AT ASTOR HOTEL APPROXIMATELY FIVE PM, DECEMBER TWENTYTHREE LAST.

[ ] ADVISED HE WAS DEPARTING NYC AT TEN PM, DECEMBER TWENTY THREE SIXTYFOUR, ABOARD EASTERN AIRLINES FOR BOSTON, MASS., WHERE HE WAS TO SPEND DAY WITH [ ] WOULD THEN GO ON TO TUCSON

b3  
b6  
b7C

END PAGE FIVE

PAGE SIX

IT IS TO BE NOTED BUAGENTS OBSERVED [REDACTED] AT EASTERN AIRLINES,  
LA GUARDIA FIELD AWAITING TO BOARD SHUTTLE FLIGHT TO BOSTON, EVENING  
DEC. TWENTY THREE SIXTY FOUR.

b6  
b7C

b3  
b6  
b7C

FD THREE ZERO TWO RE [REDACTED] INTERVIEW WILL BE SUBMITTED.

b6  
b7C

USA, SDNY ADVISED DEC. TWENTY FOUR INSTANT SEALED ORDERS OF  
ARREST FOR [REDACTED] AS MATERIAL  
WITNESSES IN CONNECTION WITH FGJ SIGNED BY USDJ HAROLD R. TYLER, JR.,  
SDNY LATE DEC. TWENTY THREE LAST AND DEC. TWENTY FOUR INSTANT  
RESPECTIVELY.

b3

RE THREE TELEPHONE CALLS TO TUCSON DESCRIBED IN RENYTEL, DEC.  
TWENTY FOUR MADE BY [REDACTED] FROM NY AREA, POSSIBLY QUEENS, NY,  
WITH TELEPHONE CREDIT CARD NUMBER [REDACTED]

b6  
b7C  
b7D

[REDACTED] FROM PUBLIC TELEPHONE BOOTHS , [REDACTED] SOURCE REVEALED  
DEC. TWENTY FOUR SIXTY FOUR HIS CO. POSSESSES THOUSANDS OF SUCH CALLS  
DAILY AT EACH EXCHANGE. IF SPECIFIC EXCHANGE USED WAS KNOWN, SUCH CALLS  
POSSIBLY COULD BE IDENTIFIED AFTER PROLONGED SEARCHING. HOWEVER, SINCE  
END PAGE SIX.....

PAGE SEVEN.....

NUMEROUS EXCHANGES EXIST IN BOROUGH OF QUEENS ALONE, IT WOULD BE PHYSICALLY IMPOSSIBLE TASK TO SEARCH FOR AND LOCATE OPERATOR-S RECORDS OF THREE CALLS OF INTEREST. SOURCE ADDED [REDACTED]

b7D

[REDACTED] PROCESS RECORDINGS OF CREDIT CARD CALLS EXPEDITIOUSLY IN ORDER TO MAKE THIS INFO AVAILABLE TO INTERESTED OFFICES FOR BILLING PURPOSES. SOURCE ADVISED FBI COULD BEST AND MOST EXPEDITIOUSLY IDENTIFY LOCATION IN NY AREA FROM WHICH THREE TELEPHONE CALLS OF INTEREST EMANATED BY CONTACTING TUCSON, ARIZONA TELEPHONE CO. OFFICE WHICH RECEIVES RECORDS OF CALLS MADE BY CREDIT CARD HOLDERS RESIDING IN ITS AREA., WHICH RECORDS SHOULD BE AVAILABLE TO THAT OFFICE WITHIN FEW DAYS AFTER DATES OF CALLS.

PX WILL IMMEDIATELY , THROUGH RECORDS OF TELEPHONE CO. IN TUCSON, IDENTIFY NYC AREA TELEPHONE NUMBERS FROM WHICH [REDACTED] MADE TWO CALLS ON DEC. TWENTY TWO LAST AND ONE CALL ON DEC. TWENTY THREE LAST. SUTEL RESULTS.

b6  
b7C

PX ALSO SUTEL WHEN SUBPOENA SERVED [REDACTED] AND TIME OF [REDACTED] DEPARTURE FOR NYC AND MODE OF TRAVEL ON DEC. TWENTY EIGHT NEXT.

b3  
b6  
b7C

PHOTOS OF VARIOUS BONANNOS BEING DISPLAYED TO EMPLOYEES OF COACH AND FOUR RESTAURANT , FLUSHING, FROM DESCRIPTIVE INFO RE HIGH- RISE APARTMENT BUILDINGS AND OTHER GEOGRAPHICAL HIGHLIGHTS, EFFORTS UNDERWAY TO IDENTIFY AND LOCATE TWO APARTMENTS BEING USED BY BILL BONANNO.

UNSUBS /TWO/ CONSIDERED A AND D.

END AND ACK FOR RELAY

~~CORR L3 W7 SOURCE~~

WA..<sup>3</sup>SML FOR RELAY

FBI WASH D C

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Gale *JH/mc*

DATE: 12/20/64

FROM : [redacted] *mc*

SUBJECT: *o* JOSEPH BONANNO  
OBSTRUCTION OF JUSTICE

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

b6

b7C

b6

b7C

b7D

b7D

Informant stated [redacted]

Informant further is of the belief that Bonanno has won his fight with the "Commission" and has been authorized to take over the West Coast area. [redacted]

## ACTION:

For information.

1 - Mr. Gale

1 - [redacted]

1 - [redacted]

1 - Mr. Sullivan

b6

b7C

WAS:gjf  
(5) *gh*

EX-114

*72-1629-116*

18 DEC 30 1964

64 JAN 6 1965

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

TELETYPE

CC/BAW/RS/DE  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Telc. Room  
Miss Holmes  
Miss Gandy

12-25-64  
NA

SENT BY CODED TELETYPE

FBI NEW YORK

9-32 PM URGENT 12-25-64 RDB

TO DIRECTOR -02- AND BOSTON AND PHOENIX

BOSTON AND PHOENIX VIA WASHINGTON - ENCODED

FROM NEW YORK 2 P

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM, OOJ- CONSPIRACY.

OO - NEW YORK. NYFILE 92-3501

RE PHOENIX TELETYPE TO BUREAU AND NEW YORK TWELVE TWENTY FIVE SIXTY FOUR.

NEW YORK FORWARDED SUBPOENA FOR [REDACTED]

TO PHOENIX AS ENCLOSURE TO AIRTEL DATED DECEMBER TWENTY TWO SIXTY FOUR. SUBPOENA TO BE SERVED BY PHOENIX AGENTS.

FOR INFORMATION BOSTON, [REDACTED]

IS [REDACTED]

FROM [REDACTED]

ON [REDACTED]

TESTIFIED BEFORE FGJ, SDNY, RE [REDACTED]

PRESENTLY IN BOSTON [REDACTED]

HE

DEPARTED NYC FOR BOSTON VIA EASTERN AIRLINES NIGHT OF

21 DEC 30 1964

DECEMBER TWENTY THREE SIXTY FOUR. [REDACTED] TO RETURN TO NYC

END PAGE ONE

50 JAN 6 1965

SIX

BSA



PAGE TWO

DECEMBER TWENTY EIGHT OR TWENTY NINE, SIXTY FOUR, TO AGAIN  
TESTIFY BEFORE FGJ, SDNY, ON

b3

BOSTON EXPEDITIOUSLY CHECK EASTERN AIRLINES AND OTHER  
PERTINENT AIRLINES RE RETURN OF  TO NYC AND SUTEL  
RESULTS.

SND

JRL

FBI WASH DC RELAY BS PX

FD-36 (Rev. 5-22-64)

FBI

Date: 12/22/64

ST  
C  
Transmit the following in

Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Priority)

TO: DIRECTOR, FBI  
SAC, NEW YORK  
SAC, LOS ANGELES  
SAC, SAN DIEGO  
SAC, MILWAUKEE

FROM: SAC, PHOENIX (92-524) P

PETER SCIORFINO  
AR

Re KC airtel to Bureau, Et Al, 9/11/64, captioned  
 AR; Bureau airtel to  
PX, Et Al, 9/18/64, captioned "LA COSA NOSTRA, AR-CONSPIRACY;"  
PX airtel to Bureau, Et Al, 10/8/64, captioned "LA COSA  
NOSTRA, aka, AR - CONSPIRACY."

For the information of the Bureau and offices  
receiving copies of this airtel, above captioned individual  
has recently been contacted in the case entitled "UNSUBS (2),  
JOSEPH BONANNO - VICTIM, OOJ-CONSPIRACY, OO: New York."  
During these contacts SCIORFINO has been receptive and  
somewhat different than when previously interviewed by  
Bureau Agents in the past.

- ④ - Bureau (RAM)  
    (1- 721627)  
2 - Los Angeles (RAM)  
2 - Milwaukee (RAM)  
2 - New York (RAM)  
2 - San Diego (RAM)  
5 - Phoenix  
    (1 - 92-525)  
    (1 - 92-278)  
    (1 - 92-28)  
    (1 - 92-534)

DOH/mmrf

(17)

72-1627-  
NOT RECORDED

167 JAN 5 1965

ORIGINAL FILED IN 72-7966

PX 52-524  
DOH/mm

He has given a brief resume of his life, claiming that he was currently 62 years of age, having been born in New York City and at the age of two, leaving New York City with his parents to reside in Sicily, Italy. SCIORTINO contended that he returned to the New York area at age 13 and resided there, except for a four-month period when he ran a bakery in the San Diego, California area in 1944, until he was 55 years of age. According to SCIORTINO, he moved to Tucson, Arizona, in 1957, upon doctor's orders, due to a serious sinus condition. SCIORTINO maintained that upon his arrival in Tucson he opened a bakery and that in early 1963 he expanded this business as a result of a \$5,000 loan from JOSEPH BONANNO. SCIORTINO averred that immediately after the receipt of this loan he built a new plant designed to his specifications and that a business corporation was formed known as the Italian Bakery and Delicatessen, Inc., 4648 East Speedway Boulevard, Tucson, Arizona, with himself as president and BONANNO as secretary. SCIORTINO indicated that subsequent to the original loan from BONANNO he has borrowed an additional \$1,000 to \$2,000 for business purposes.

SCIORTINO went on to advise that to date he has not paid back any of the money loaned to him by BONANNO, however, indicated that subsequent to the initial \$5,000 loan he has paid BONANNO various amounts of money for services performed as a salesman for sending and/or referring business to the bakery. SCIORTINO advised that all payments for these services were made in cash and that he would make a check out for a certain amount on a company check made payable to himself which he would in turn cash at the bakery and have the money available for payment to BONANNO. SCIORTINO avowed BONANNO would never pick up the cash himself, rather it was picked up almost exclusively by his son, JOSEPH CHARLES BONANNO, JR. He stated that the last time he had any money available for BONANNO was on October 23, 1964, when he had \$49.02 which he gave to [redacted] as he could not locate either JOSEPH BONANNO or his son, JOSEPH JR.

SCIORTINO advised that he has not seen or heard from JOSEPH BONANNO for approximately one year and a half. Further, that he has not seen or heard from JOSEPH, JR.

b6  
b7C

PX 92-524  
DOH/nmf

in three or four months. (Subsequent to determining that SCIORTINO had given the above mentioned money to [redacted] [redacted] was interviewed regarding what he had done with the money and the whereabouts of BONANNO.

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[redacted] claimed that he, [redacted] is [redacted] and that on three or four occasions subsequent to April, 1963, and up to October, 1964, has received money from SCIORTINO which he has utilized to pay the utility bills on the residence of JOSEPH and FAY BONANNO, 1847 East Elm Street, Tucson, Arizona. According to [redacted] he was requested by FAY BONANNO, immediately prior to her departure in April, 1963, to obtain money owed to her husband by SCIORTINO and pay the utility bills on their property in the event JOSEPH BONANNO, JR., failed to do so. [redacted] claimed that in each of these instances the money received did not exceed \$60.)

SCIORTINO admitted having been arrested and fined in the New York area for bootlegging at the age of 22 [redacted]

b3

[redacted]  
SCIORTINO advised that this individual was subsequently deported to Italy.

During the time SCIORTINO was being interviewed he made mention of the fact that he came from a family of seven, five girls and two boys and that [redacted]

b6  
b7C

[redacted] carries the exact same name as [redacted] and this [redacted] owns and operates a bakery and also resides in the [redacted] area.

The Bureau's attention is called to the fact that SCIORTINO advised SA [redacted] that he feels sure the FBI knows all about him and that his life is an "open book" and would therefore be willing to discuss it "up to a certain point." He claimed that if he were to talk too much he would be leaving himself as vulnerable as [redacted] did.

The payment records for the Italian Bakery and Delicatessen, Inc., plus the joint checking account for

PX 92-524  
DOH/mmj

PETER [REDACTED] SCIORTINO have been monitored, which tend to indicate the possible existence of financial difficulties in the area of SCIORTINO's business and personal life. The existence of financial difficulties has been corroborated recently by [REDACTED]

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b7D

b7D

The following description of SCIORTINO was obtained from interview and observation:

Name	PETER SCIORTINO
Age	62 years
Date of Birth	10/16/03
Place of birth	New York City, New York
Height	5' 9½"
Weight	197 pounds
Hair	Full head, graying
Eyes	Blue
Physical characteristics	Wears mustache and glasses (bifocals)
Family	5 children, all married
Health	Serious sinus condition; also alleged to have two ribs and lung removed within the last 1½ years
Occupation	Baker, self-employed

This matter will be followed closely and the Bureau will be advised of all developments.

LEADS

PX 92-524  
DOH/mm

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will review indices and check with logical sources re PETER SCIORTINO in an attempt to verify [redacted] and provide Phoenix with pertinent details.

b3

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will discreetly verify information furnished by PETER SCIORTINO of Tucson as to the existence of [redacted] by the same name, who is alleged to have a bakery in the [redacted] area and advise the Bureau and Phoenix. If existence of [redacted] is determined, will comply with instructions set forth in Bureau airtel to Phoenix, Et Al, 9/18/64, captioned "LA COSA NOSTRA, AR-CONSPIRACY."

b6  
b7C

NEW YORK DIVISION

AT BROOKLYN AND MANHATTAN

Will check indices and logical sources as to any background information available on PETER SCIORTINO of Tucson, Arizona. Will also discreetly verify, through logical sources, details surrounding the ownership of bakery by SCIORTINO both in Brooklyn and Manhattan.

SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Will review indices and check with logical sources re PETER SCIORTINO in an attempt to verify [redacted] and provide Phoenix with pertinent details.

b3

PHOENIX DIVISION

AT TUCSON, ARIZONA

[redacted]

b7D

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2008 BY [REDACTED]

SENT BY CODED TELETYPE

DEC 30 1964

FBI NEW YORK

TELETYPE

8-35 PM

URGENT 12-30-64

DAE

TO DIRECTOR -12-

72-1629

AND PHOENIX -92-534

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

b6

b7C

UNSUBS /TWO/, JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO....NY.

REBUTELCALL AND PXTEL TO NY, TWELVE THIRTY SIXTY FOUR.

AUSA GERALD WALPIN, SDNY, REVEALED TWELVE THIRTY SIXTY FOUR  
FEDERAL PROCESS RE SALVATORE VINCENT BONANNO FORWARDED AMSD SAME DATE BY  
USM, SDNY, TO [REDACTED] USM, USPO BUILDING, TUCSON, ARIZONA.

WALPIN ALSO CONFIDENTIALLY ADVISED [REDACTED] IN  
RESPONSE TO SUBPOENA, MADE CURSORY APPEARANCE BEFORE FGJ, SDNY, [REDACTED]

b3

b6

b7C

PRIOR TO RESCHEDULING [REDACTED]

FOR [REDACTED]

AND ADJOURNING. [REDACTED]

[REDACTED] APPEARED AT SDNY TO REPRESENT [REDACTED] AND INSTRUCTED HIM  
PRELIMINARY TO APPEARANCE BEFORE FGJ. [REDACTED] NOT AMENABLE  
TO CONVERSING WITH AUSA WALPIN AT SDNY.

SA [REDACTED] NYO, DEPARTED NYC FIVE FORTY PM, TWELVE  
THIRTY SIXTY FOUR, AMERICAN AIRLINES FLIGHT NUMBER TWENTY FIVE. FOLLOWING  
STOPOVER IN DALLAS, ARRIVES TUCSON ELEVEN PM, SAME DATE. WILL CONTACT  
SA [REDACTED] UPON ARRIVAL.

END PAGE ONE.....

CORR L9 W 3 SHD BE FIVE

DEC 31 1964

RELAYED TO [REDACTED]

64 JAN 6 1965

PAGE TWO.....

REPXTL SETS OUT VARIOUS TELEPHONE NUMBERS IN POSSESSION OF SALVATORE VINCENT BONANNO FOLLOWING ARREST. CIRCLE SEVEN-FIVE ONE ZERO ZERO LISTED TO NY ATHLETIC CLUB, SEVENTH AVE. AND FIFTY NINTH ST., NYC, LARGE, PRIVATE ATHLETIC CLUB IN MIDTOWN MANHATTAN. MU SIX- FIVE SEVEN FOUR THREE RESIDENCE LISTING FOR ATTORNEY WILLIAM POWER MALONEY, THIRTY FIVE PARK AVENUE, NYC. IDENTITIES OF SUBSCRIBERS TO OTHER NUMBERS IN BONANNO-S POSSESSION NOT READILY AVAILABLE AT NY TELEPHONE CO. AND BEING EXPEDITIOUSLY TRACED.

BUREAU WILL BE KEPT ADVISED.

MAIL COPIES FURNISHED LA AND NK OFFICES FOR INFO.

UNSUBS /TWO/ A AND D.

END ACK FOR RELAY.....

WA....XSXT R OREGMY GE

FBI WASH GC

FOR RELVY



NA  
12-27-64  
CH

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2008 BY [redacted]

DEC 27 1964

TELETYPE

UC/BAW/RS/DF  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
b6 Conrad  
b7C Felt  
Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Gandy

FBI WASH DC

FBI NEWARK

3-55PM URGENT 12/27/64 AFW

TO DIRECTOR

FROM NEWARK (92-2000)

UNSUBS (TWO); JOSEPH BONANNO - VICTIM. OOJ. CONSPIRACY. OO-NY  
REBUTEL CALL TWELVE TWENTY-FIVE SIXTY-FOUR.

[redacted] NJSP, [redacted] ONLY LAW ENFORCEMENT

AGENCY IN AREA, ADVISED TWELVE TWENTY-FIVE SIXTY-FOUR THAT [redacted]

[redacted] IS EQUIVALENT OF RURAL DELIVERY ROUTE AND COVERS WIDE AREA.

ONLY BONANNO FAMILY RESIDING IN [redacted] IS ON [redacted] AND HAS  
RESIDED THERE FOR AT LEAST A YEAR.

ACTING POSTMASTER [redacted] ADVISED ON TWELVE TWENTY  
SEVEN SIXTY FOUR THAT BONANNOS OF [redacted] HAVE RESIDED [redacted]  
FOR OVER A YEAR AND ARE RETIRED ELDERLY MAN AND SON.

UACB, NO FURTHER INQUIRY BEING MADE.

END JRL

FBI WASH DC

CLRP

REC-44

72-1629-119

DEC 31 1964

245

64 JAN 6 1965

F B I

Date: 12/22/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, PHOENIX (92-534) (P)

UNSUBS (TWO); JOSEPH BONANNO - VICTIM.  
OOJ - CONSPIRACY

OO: NEW YORK CITY

Of possible information to Bureau and New York,  
following background data on   
 may be of interest in current investigation.

attended  and graduated  
from  At the time of the  
suicide in England of the spy, ROBERT SOBLEN,  was  
quoted in a Tucson newspaper as admitting relationship to  
SOBLEN.  has been very active in Democratic politics  
in  and currently is

UNSUBS CONSIDERED ARMED AND DANGEROUS.

- ③ - Bureau  
2 - New York City (92-3501)  
3 - Phoenix  
1 - 92-172  
1 - 92-152

KFJ:gaj  
(8)

C C W

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

b6  
b7C

*Suburban*  
*92-1541*  
*72-1629-120*  
REC-6 21 DEC 24 1964

*SIX*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 28 1964

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FBI WASH DC 0724

FBI PHOENIX

10\14 PM MST URGENT 12/27/64 GAJ

TO\ DIRECTOR \72-1629\ & NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM\ PHOENIX \92-534\

b6  
b7C

UNSUBS \TWO\, JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSPIRACY.

INFORMANT ADVISED TODAY THAT CHARLES JOSEPH BATTAGLIA, JR.  
RETURNED TO TUCSON, ARIZONA COUPLE OF DAYS AGO. AGENT OBSERVED  
MAN BELIEVED TO BE BATTAGLIA ENTERING BATTAGLIA RESIDENCE TONIGHT.

INQUIRY AT HOME OF [REDACTED] MET WITH REPLY "HE IS STILL  
IN NEW YORK AND WILL RETURN TUESDAY."

NEW YORK WILL CHECK AIRLINE PASSENGER LISTS FOR DECEMBER  
TWENTYFOUR THROUGH TWENTYSIX LAST FOR TRAVEL OF BATTAGLIA UNDER  
CORRECT NAME OR ALIASES.

NO INFORMATION DEVELOPED INDICATING BILL BONANNO HAS BEEN  
IN ARIZONA OVER CHRISTMAS.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

WA \FOR RELAY\ - HFL

FBI WASH DC

TU, CL 5 1965

*My checking  
with USA re  
surp on  
12/29/64  
per*

21 DEC 30 1964

RELAYED TO *12/29*

**SPECIAL INVESTIGATIVE DIVISION**  
**December 29, 1964**

**Material witness warrants for the arrest of [redacted] b3**  
**have been issued in the Southern District of New York. A subpoena has been issued for Charles Battaglia, who is believed to have been hiding out with Joe Bonanno in New York. Phoenix has been telephonically instructed to press all aspects of this investigation and pick up [redacted]**  
**[redacted] if found in Tucson. Also serve subpoena on Battaglia. Phoenix submitting a daily teletype summary. SAC, Phoenix, instructed to personally follow this matter.**

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

**DATE 10-27-2006 BY [redacted] UC/BAW/RS/DF**

b6

b7C

*J. J. Galt*

Tolson	_____
Belmont	_____
Mohr	_____
DeLoach	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

## DECODED COPY

☐ AIRGRAM    ☐ CABLEGRAM    ☐ RADIO    ☒ TELETYPE

12:30 PM URGENT 12-29-64 LYH

TO DIRECTOR AND NEW YORK

 NEW YORK VIA WASHINGTON - ENCODED  
 FROM PHOENIX 291824

UNSUBS (TWO). JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

INFO FROM HIGHLY CONFIDENTIAL SOURCE INDICATES BILL BONANNO, ACCOMPANIED BY ONE OR MORE PERSONS WHOSE IDENTITIES UNKNOWN, MAY HAVE ARRIVED TUCSON BY AUTO SOMETIME AROUND 1:30 A.M. TODAY. HIS PRESENT WHEREABOUTS IN AREA UNKNOWN. ATTEMPTS BEING MADE TO VERIFY HIS PRESENCE. REASON FOR TRIP UNKNOWN.

THIS INFO CANNOT BE DISSEMINATED OUTSIDE THE BUREAU AT THIS TIME FOR FEAR OF COMPROMISING SOURCE.

[redacted] ADVISED DECEMBER 28 LAST HE CONCLUDED SINCE BATTAGLIA HAS RETURNED TO TUCSON, "THE OTHERS WILL SHOW UP SOON." FURNISHED NO ADDITIONAL INFO IN THIS REGARD.

INFO DEVELOPED SINCE BATTAGLIA RETURNED TUCSON, HAS BEEN OBSERVED WITH [redacted] BATTAGLIA ALSO OBSERVED DURING NIGHT HOURS USING TELEPHONE IN OUTSIDE BOOTHS. BELIEVED USING SAME PROCEDURE WHICH JOSEPH BONANNO AND ASSOCIATES PREVIOUSLY USED IN COMMUNICATING WITH EACH OTHER. EFFORTS BEING MADE TO OBTAIN NUMBERS POSSIBLY CALLED.

NEW YORK. ADVISE WHETHER [redacted] ADMITTED HAVING DELIVERED \$20,000 TO BILL IN NEW YORK. IF NOT, CONSIDERED POSSIBLE BILL MAY BE LOOKING FOR [redacted] TO OBTAIN MONEY UNLESS NEW YORK IN POSSESSION INFO INDICATING [redacted] WAS IN TOUCH WITH BILL AFTER

b6  
b7Cb6  
b7C  
b7Db6  
b7C

REC-6

72 - 1629-122

14 DEC

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM    ☐ CABLEGRAM    ☐ RADIO    ☒ TELETYPE

PAGE TWO    PHOENIX    291824

THEY WERE SERVED WITH PROCESS BY BUAGS.

NEW YORK. ADVISE IF [ ] APPEARED FGJ TODAY, AND IF

[ ] GIVEN SPECIFIC DATE FOR HIS APPEARANCE.

BUREAU AND NEW YORK WILL BE KEPT ADVISED OF ANY DEVELOP-  
 MENTS.

UNSUBS ARMED AND DANGEROUS.

RECEIVED: 2:45PM DWM

b3  
 b6  
 b7C

F B I

Date: 12/28/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (72-1629)  
FROM : SAC, NEW YORK (92-3501)  
SUBJECT: UNSUBS (2); JOSEPH <sup>O</sup>BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)

Re Phoenix tel 12/27/64.

USA, SDNY, confidentially advised 12/28/64 that he  
received telephone call from [redacted]  
[redacted] this date, that CHARLES JOSEPH  
BATTAGLIA, JR. had returned Tucson area and residing at his  
residence.

USA, SDNY, issued FGJ subpoena, SDNY, returnable  
1/5/65 for BATTAGLIA and desired same be served BATTAGLIA by  
Buagents. Original and one copy described subpoena enclosed herewith.

USA, SDNY, requested FBI look into records of Trans-  
west Trust Company, Tucson, Arizona, and determine officers of  
this company. Also, determine beneficiaries and recipients of  
monies received for year 1964.

USA, SDNY, stated if books not available on voluntary  
basis, subpoena duces tecum would be issued immediately.

Sutel NYO when subpoena served BATTAGLIA.

UNSUBS (2) ARMED AND DANGEROUS.

- 3 - Bureau  
2 - Phoenix (92-534) (Encls. 2) (AMSD)  
1 - New York

RAA:rkx  
(7)

DEC 29 1964

Approved: SS JP  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

JAN 7 1965

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 30 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-27-2008 BY [REDACTED] UC/BAW/RS/DE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FBI WAS D C 0724

FBI PHOENIX

3\07 PM MST URGENT 12-30-64 VH

TO DIRECTOR /72-1629/ NEW YORK /92-3501/ AND LOS ANGELES

F NY VIA WA

FROM PHOENIX /92-534/

UNSUBS\ PAREN TWO PAREN. JOSEPH BONANNO DASH VICTIM.  
OOJ DASH CONSPIRACY.

SUBPOENA SERVED BY BUAG ONE TWENTY PM MST TODAY ON

[REDACTED] SAID HE

WILL NEED ADVANCE FUNDS IN ORDER TO MAKE TRIP. ORIGINAL  
SUBPOENA BEING MAILED NEW YORK DIRECT FROM TUCSON

IRS AGENTS AT PIMA COUNTY JAIL, TUCSON, TODAY SEIZED TWO  
HUNDRED FIFTEEN DOLLARS FIFTYTWO CENTS FROM WALLET\OF BILL  
BONANNO WHEN ARRESTED. ALSO SEIZED SIXTYFOUR CADILLAC BONANNO  
DROVE TO TUCSON .

UNSUBS ARMED AND DANGEROUS.  
EN LOS ANGELES ADVISED SEPERATLY

CORR. LINE THREE THIRD WORD SHOULD READ "ADVANCE"

EB . END WA

RPP FBI WASH DC R RELAY

72-1629-124

DEC 4 1964

RELAYED TO

DEC 30 1964



December 30, 1964

**SPECIAL INVESTIGATIVE DIVISION**

Teletype reports arrest by Agents and Tucson Police of William Bonanno at Tucson. Bonanno and companion left New York December 28 and drove nonstop to Tucson where registered at motel under fictitious names. Bonanno claims kidnaping of father was not hoax but was work of Third Group which desired to remove Joe Bonanno from the scene. Press coverage at Phoenix and New York favorable.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-27-2008 BY  UC:BAW/RS/DF

b6

b7C

A large, stylized handwritten signature in dark ink, possibly reading "R. J. [unclear]", is written over the bottom right portion of the document.

FBI WASH DC 0724

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 30 1964

FBI PHOENIX

TELETYPE

11\59 PM MST URGENT 12/29/64\ GAJ

TOX DIRECTOR \72-1629\ &amp; NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM\ PHOENIX \92-534\ FIVE PAGES

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Obstruction of Justice

UNSUBS \TWO\, JOSPEH BONANNO DASH VICTIM. ~~OOO~~ DASH CONSPIRACY.

SALVATORE BONANNO ARRESTED THIS DATE APPROXIMATELY FOUR\ THIRTYFIVE PM BY BUAGENTS [REDACTED] AND TUCSON POLICE DEPARTMENT [REDACTED] OFFICER [REDACTED] AND OFFICER [REDACTED]

[REDACTED] AT BARBER SHOP BUILDING ADJACENT TO SPANISH TRAIL MOTEL RESTAURANT, THREE ZERO FIVE EAST BENSON HIGHWAY, SOUTH TUCSON.

United States Commissioner

BONANNO TAKEN IMMEDIATELY BEFORE USC THOMAS H. MC KAY, WHO COMMITTED HIM TO PIMA COUNTY JAIL IN DEFAULT OF TWENTYFIVE THOUSAND DOLLARS BOND ON MATERIAL WITNESS PROCESS ISSUED USDC, SDNY, DECEMBER TWENTY-FOUR LAST.

U. S. District Court Southern District of New York

OFFICER [REDACTED] A SHORT TIME BEFORE HAD OBSERVED MAN WALKING ACROSS MOTEL GROUNDS, BELIEVED BY [REDACTED] TO BE BONANNO. INFORMATION RE BONANNO'S POSSIBLE PRESENCE IN TUCSON EARLIER IN THE DAY RECEIVED FROM TUCSON PD [REDACTED] HEADED BY [REDACTED]

Police Department

[REDACTED] THEY HAD RECEIVED THIS INFORMATION FROM A CONFIDENTIAL SOURCE WHOSE IDENTITY IS NOT KNOWN.

REC-9

JAN 4 1965

BONANNO, WHEN ADVISED BY SA [REDACTED] THAT HE WAS UNDER ARREST AND THE REASON THEREFORE, WAS VISIBLY SURPRISED. HE WAS GETTING A

58 JAN 8 1965

END PAGE ONE

MR. BELMONT FOR THE DIRECTOR

RELAYED TO [REDACTED]

PAGE TWO PX 92-534

b3 HAIRCUT WHEN FIRST OBSERVED AND AS AGENT [REDACTED] ENTERED BARBER SHOP,  
b6 HE CALLED AGENT BY FIRST NAME AND MENTIONED HE ASSUMED [REDACTED]  
b7C [REDACTED] HAD CONTACTED AGENT [REDACTED] HE LATER EXPLAINED THIS WAS THE PLAN  
[REDACTED] United States Attorney  
[REDACTED] AGREED UPON BETWEEN HIS ATTORNEY AND USA OFFICE IN NEW YORK. [REDACTED]

[REDACTED]

b6 ON SUBSEQUENT INTERVIEW TONIGHT, BONANNO ADVISED AGENT [REDACTED] HE  
b7C DID NOT PERSONALLY CONTACT THE NEW YORK ATTORNEY, BUT HANDLED IT THROUGH  
AN INTERMEDIARY. HE SAID IT IS QUITE APPARENT THE PLANS WENT AWRY. AS  
TO IDENTITY OF ATTORNEY, BONANNO HAD MENTIONED TO AGENT [REDACTED] EARLEIR  
[REDACTED] United States Commissioner  
AT USC OFFICE, NAMES OF TWO ATTORNEYS IN NEW YORK WHO REPRESENT HIM  
ONE IS [REDACTED] TELEPHONE NUMBER [REDACTED] AND  
ONE IS [REDACTED] WHOSE NAME BONANNO DID NOT MENTION AGAIN.

BONANNO AT TIME OF ARREST ADVISED AGENTS HE DROVE TO TUCSON IN HIS  
SIXTYFOUR GREEN CADILLAC, NEW JERSEY LICENSE I L O TWO SEVEN ONE, WHICH  
HE SAID IS REGISTERED TO WORLD WIDE CAR RENTALS.

END PAGE TWO

ACCOMPANYING BONANNO ON THIS TRIP FOR THE RIDE ONLY, ACCORDING TO HIM, AND TO ASSIST IN THE DRIVING, WAS [REDACTED]

[REDACTED] LATTER NAME USED BY [REDACTED] WHEN HE REGISTERED FOR PARTY OF TWO AT SPANISH TRAIL MOTEL, TUCSON, EARLY THIS AM. [REDACTED] ON INTERVIEW STATES EMPLOYED [REDACTED]

[REDACTED] OWNED AND OPERATED BY [REDACTED] A SCHOOL FRIEND OF [REDACTED]

[REDACTED] SAID HIS TELEPHONE NUMBER IS NONPUB [REDACTED]

[REDACTED] STATES THEY LEFT NEW YORK EARLY MORNING DECEMBER TWENTYEIGHT AND DROVE WITHOUT STOPPING TO TUCSON, EXCEPT FOR FOOD\AND GAS, AND FOR BONANNO\S SMALL BLACK AND BROWN TERRIER-TYPE DOG. [REDACTED] SAID THEY WERE GIVEN ONE TRAFFIC TICKET THOUGH-OUT THE TRIP WHILE HE WAS DRIVING, BUT DOES NOT RECALL PLACE AND WOULD NOT PRODUCE THE TICKET. [REDACTED] STATED THEY PLANNED TO BE BACK IN NEW YORK BY NEW YEAR\S EVE.

*White, Male, American*

[REDACTED] DESCRIBED WM\ BORN [REDACTED] FIVE FEET ELEVEN\ TWO HUNDRED TEN POUNDS\ BLACK HAIR\ BROWN EYES\ [REDACTED]

[REDACTED] BORN [REDACTED]

[REDACTED] \AGED [REDACTED] AND [REDACTED] \AGED [REDACTED]

DURING INTERVIEW [REDACTED] CLAIMED HAS KNOWN BILL BONANNO ONLY ONE YEAR, DENIES ACQUAINTENCE WITH LATTER\S FRIENDS OR FAMILY, ADMITTED HAVING HEARD OF ATTORNEY [REDACTED] OBVIOUSLY [REDACTED] AND CLAIMED UPON ARRIVAL TUCSON HE STAYED IN MOTEL ROOM, EXCEPT TO GET A HAIRCUT AT

PAGE FOUR PX 92-534

NEABY BARBERSHOP AND TO BUY SOME PERSONAL ITEMS AT NEARBY STORE.

b6  
b7C

BEFORE INTERVIEW CONCLUDED, [REDACTED] RECEIVED TELEPHONE CALL IN HIS ROOM, AFTERWHICH HE DECLINED FURTHER INTERVIEW. WHEN ASKED IF THE CALL WAS FROM [REDACTED] HE WOULD NOT COMMENT. THIS INTERVIEW TOOK PLACE AFTER BONANNON'S APPEARANCE BEFORE <sup>United States Commissioner</sup> USC.

BONANNO WOULD NOT TALK ABOUT HIS FATHER, WOULD NOT ADMIT ANY KNOWLEDGE OF PRESENT WHEREABOUTS OF HIS UNCLE FRANK LA BRUZZO, JOHN BURNS, OR ANY OTHER ASSOCIATES OR FRIENDS NEW YORK AREA. STATED MALONEY IS NOT HIS ATTORNEY. ADMITTED CONTACTING CHARLES JOSEPH BATTAGLIA, JR., IN TUCSON AFTER BONANNON'S ARRIVAL. STATED THE KIDNAPPING OF HIS FATHER WAS NOT A HOAX, BUT GREW OUT OF THE TROUBLES BETWEEN OPPOSING FACTIONS AND WAS PERPETRATED BY A THIRD GROUP WHO THOUGHT THAT PROBLEMS WOULD BE RESLOVED BY REMOVING FROM THE SCENE THE RALLYING POINT. WHEN ASKED SPECIFICALLY IF STEVE MAGGADINO OR ASSOCIATES WERE RESPONSIBLE FOR THE KIDNAPPING, BILL DECLINED TO ANSWER.

FD THREE ZERO TWOS BEING SUBMITTED.

IN CONNECTION WITH NEWS MEDIA COVERAGE OF THE ARREST, TUCSON NBC TV STATION, CHANNEL FOUR, HAD HEARD A POLICE BROADCAST LEADING THEM TO BELIEVE SOMETHING WAS TAKING PLACE AT THE SPANISH TRAIL MOTEL, AND UNBEKNOWNST TO OFFICERS OR AGENTS THEY STATIONED A CAMERAMAN DIRECTLY ACROSS THE BENSON HIGHWAY, WHERE HE TOOK APPROXIMATELY ONE AND ONE HALF

END PAGE FOUR

PAGE FIVE PX 92-534

MINUTES OF MOVIE FILM, WHICH HAS BEEN FORWARDED BY THEM TO NBC, NEW YORK, FOR DISPLAY ON THE "TODAY" TV SHOW, MORNING OF DECEMBER THIRTY NEXT. THIS INFORMATION WAS FURNISHED BY BUAGENTS TONIGHT BY

THE PARTICIPATING AGENTS AND OFFICERS ARE NOT IDENTIFIABLE IN THIS FILM DUE TO THE DISTANCE TAKEN AND FACT THAT MOVIE TAKEN THROUGH WINDSHIELD OF CAR.

PRESS RELEASE COORDINATED WITH NYO MADE BY PHOENIX TO ALL NEWS MEDIA, BOTH PHOENIX AND TUCSON, WITH HIGHLY FAVORABLE RESULTS.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

WA - HFL

FOR RELAY TO NY

FBI WASH D DC

TU PLS CLR\5

*cc. Mr. Gale*

**SPECIAL INVESTIGATIVE DIVISION**

**December 30, 1964**

Source is individual who has previously agreed to travel to New York in effort to determine location of Joe Bonanno after January 1, 1965. Charles Battaglia has been in New York with Joe Bonanno, according to informant. New man moving up to take Joe Bonanno's place is probably Gasperino DiGregorio. Los Angeles being instructed to have informant develop all particulars concerning possible location of Joe Bonanno from Charles Battaglia, and, if possible, to accompany Charles Battaglia to New York when he answers subpoena after first of year, or sooner.

*ef*

*DiGregorio*

b6

b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-27-2008 BY   UC/BAW/RS/DE

Tolson ☒ b6  
 Belmont ☒ b7C  
 Mohr ☐  
 DeLoach ☐  
 Casper ☐  
 Callahan ☐  
 Conrad ☐  
 Felt ☒  
 Gale ☒  
 Rosen ☒  
 Sullivan ☐  
 Tavel ☐  
 Trotter ☐  
 Tele. Room ☐  
 Holmes ☐  
 Gandy ☐

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-35

URGENT 12-30-64

TO DIRECTOR, NEW YORK AND PHOENIX

NEW YORK VIA WASHINGTON - ENCODED  
 FROM LOS ANGELES 300400

UNKNOWN SUBJECTS (TWO); JOSEPH BONANNO - VICTIM, OOJ -  
 CONSPIRACY.

  TELEPHONICALLY ADVISED LOS  
 ANGELES TONIGHT, DECEMBER 29 INSTANT THAT HE  

b6  
 b7C  
 b7D

REC-9 72-1629-126



UC/BAW/RS/DF  
DeLoach             
Mohr             
DeLoach            b6  
Casper             
Callahan            b7C  
Conrad             
Felt             
Gale             
Rosen             
Sullivan             
Tavel             
Trotter             
Tele. Room             
Holmes             
Gandy           

## DECODED COPY

☐ AIRGRAM    ☐ CABLEGRAM    ☒ RADIO    ☐ TELETYPE

PAGE TWO FROM LOS ANGELES 300400

COULD NOT BE CONTACTED IN TUCSON AT THIS TIME, HOWEVER WILL IMMEDIATELY ADVISE WHEN ANY ADDITIONAL INFORMATION OBTAINED. SOURCE HAS PREVIOUSLY ADVISED CHARLES BATTAGLIA EXPECTS TO BE SUBPOENAED TO NEW YORK. BUREAU WILL BE ADVISED.

RECEIVED: 6:31 AM HL

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 4 1965

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI PHOENIX

3-12 AM MST URGENT 1/4/65 JNC

TO DIRECTOR \72-1629\ NEW YORK \92-3501\ AND CHICAGO

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\

UNSUBS \TWO\ JOSEPH BONANNO - VICTIM - OOJ - CONSPIRACY.

SALVATOR V. BONANNO AND JOSEPH BONANNO JR. DEPARTED TUCSON, ARIZONA, TWO ZERO FIVE AM. TODAY AMERICAN AIRLINES FLIGHT NINE FOUR SIX, TO ARRIVE CHICAGO SIX ZERO FIVE AM., AND DEPARTING CHICAGO EIGHT ZERO FIVE AM., ARRIVING NEWARK N.J. TEN FORTYTWO AM.

JOE JR. CONFIRMED ONLY TO CHICAGO. CHICAGO AND NEW YORK ADVISED TELEPHONICALLY FROM TUCSON IMMEDIATELY AFTER FLIGHT DEPARTED, WITH DESCRIPTION OF WEARING APPAREL.

END CHICAGO TO BE ADVISED

AV WA HFL FOR E RELAY TO NY

FBI WASH DC

TU CLR \5

72-1629-127

REC 36

23 JAN 5 1965

JAN 4 2 10 PM '65

FBI

RELAYED TO

55-  
JAN 7 - 1965

**January 3, 1965**  
**SPECIAL INVESTIGATIVE DIVISION**

In connection with disappearance of notorious underworld leader Joseph Bonanno, Phoenix advises that Bonanno's sons, Bill and Joseph, Jr., and associate, Charles Battaglia, within next day or so will travel from Tucson, Arizona, to Newark, with layover of several hours in Chicago.

Chicago instructed to establish discreet coverage to determine activities and contacts of Bonannos and Battaglia while in Chicago.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2008 BY

UC/BAW/RS/DF

b6  
b7C

U. S. DEPARTMENT OF THE ARMY  
COMMUNICATIONS CENTER

JAN 3

[illegible]

4 JAN 5 1965

END PAGE ONE

JAN 11 1965

RELAYED TO NY JAN 1 1948

PAGE TWO

NEW YORK CITY. AAL WILL ADVISE PHOENIX IN EVENT BATTAGLIA IS CONFIRMED ON THESE TWO EARLIER FLIGHTS.

b6  
b7C

FOR INFO NY, BILL AND BATTAGLIA CAME TO PHOENIX YESTERDAY IN CAR OF [REDACTED] THEY PICKED UP JOSEPH, JR. AT BILL'S HOUSE AND RETURNED TO TUCSON AFTER BILL LEFT HIS DOG IN A BOARDING KENNEL IN PHOENIX.

NEW YORK REQUESTED TO INSTRUCT CHICAGO IN EVENT FISUR DESIRED AT LAYOVERS IN CHICAGO.

CHICAGO ADVISED SEPARATELY.

UNSUBS \TWO\ ARMED AND DANGEROUS.

END

ELR R RELAY

FBI WASH DC

Mr. Belmont

Mr. Mohr

Mr. DeLoach

Mr. Casper

Mr. Callahan

Mr. Conrad

Mr. Felt

Mr. Gale

Mr. Rosen

Mr. Sullivan

Mr. Tavel

Mr. Trotter

Tele. Room

Miss Holmes

Miss Gandy

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 3 1965

TELETYPE

FBI NEW YORK

3-45 PM URGENT 1-3-65 VAS

TO DIRECTOR /72-1629/ /1/ AND SACS CHICAGO AND NEWARK  
FROM NEW YORK /92-3501/

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM. OOJ-CONSPIRACY.

RE PHOENIX TELETYPE,, ONE THREE INSTANT. CHICAGO REQUESTED TO  
PLACE SALVATORE VINCENT BONANNO UNDER DISCREET FISUR, HIS ARRIVAL  
CHICAGO, SIX ZERO FIVE AM, ONE FOUR INSTANT. CHICAGO ADVISE NEWARK  
AND NEW YORK MODE OF TRAVEL FROM CHICAGO AND ARRIVAL TIME NEWARK.

FOR INFORMATION OF NEWARK, [REDACTED]

AND PHOENIX INFORMATION REFLECTS SALVATORE ABOARD AMERICAN AIRLINE  
FLIGHT NINE FOUR SIX, TO ARRIVE NEWARK TEN FORTY TWO AM, ONE FOUR  
INSTANT.

PHYSICAL SURVEILLANCE

NEWARK DISCREETLY PLACE SALVATORE BONANNO UNDER FISUR AND NOTIFY  
NEW YORK OFFICE.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

AIRMAIL COPY PHOENIX, NINETY TWO - FIVE THREE FOUR.

UNSUBS TWO, ARMED AND DANGEROUS.

SND

WBS

FBI WAHSDC

REC-6

72-1629-129

4 JAN 5 1965

55  
JAN 4 1965

F B I

Date: 12/29/64

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

Mr. Tolson	
Mr. Belmont	b6
Mr. Mohr	b7C
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO : DIRECTOR, FBI (72-1629)

FROM : SAC, SAN FRANCISCO (92-954)

SUBJECT: UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACYRe New York airtel to Phoenix dated 12/22/64, and  
San Francisco telephone call to New York on 12/28/64.San Francisco copy of reairtel enclosing subpoena  
for [redacted] was inadvertently directed to Phoenix  
Office and received by San Francisco on 12/28/64. This sub-  
poena called for her appearance in New York at 10:00 a.m. on  
[redacted]In view of this short notice and the fact that  
[redacted] San Francisco tele-  
phonically contacted the New York Office regarding this subpoena.  
New York Office contacted the United States Attorney, New York,  
who instructed the date of appearance on subpoena be changed  
from [redacted] to [redacted] and to serve this subpoena. Accordingly,  
the date on original and carbon copy of subpoena were changed  
and initialed by SA [redacted]

This subpoena was served at 2:15 p.m., 12/28/64, on

[redacted] at her residence, [redacted]

by SAs [redacted]

- 3 - Bureau
- 2 - New York (92-3501) (Encl. 1) (AM)
- 1 - San Francisco
- ECS (#4):lms
- (6)

D. G. Wick

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

JAN - 7 1965

EX-114

JAN 5 1965

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SF 92-954  
ECS:lms

[redacted] The change in the date of her appearance was specifically pointed out to [redacted] and she stated she understood this change and that she was scheduled to appear in New York on [redacted]

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b7C

For information of New York, [redacted] advised that she has been very nervous and upset over the disappearance of [redacted]. She stated that one week before Christmas she felt faint while driving her car, but managed to stop the car before having an accident. She stated that when she recovered she was in a hospital with nervous exhaustion.

[redacted] was advised to contact the United States Marshal on any question concerning travel fees and expenses for purpose of answering this subpoena in New York on [redacted]

Enclosed for New York Office is the original copy of above described subpoena.



NA  
608  
67  
1/4/5/10  
[signature]

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 28 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DE

*Sullivan*



Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6  
b7C

3-29 PM

\ URGENT

12-28-64

TO DIRECTOR 72-1629 AND NEW YORK 92-3501

ERVIA WASHINGTON PHOENIX 92-534

FROM PHOENIX 92-534

UNSUBS \2\ JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE PX TEL INSTANT DATE. AMERICAN AIR LINES, PHOENIX

ADVISED TODAY THAT JOSEPH BONANNO, JR. HAS RESERVATIONS ON  
AMERICAN FLIGHT ONE ONE EIGHT DEPARTING PHOENIX TEN A. M.

REC-46

72-1629-131

DECEMBER TWENTY NINE NEXT AND ARRIVING NEW YORK FOUR ZERO  
FOUR PM EST, SAME DATE.

JAN 5 1965

END OMS FBI WASH DC FOR RELAY \5

RELAYED TO

*114*

56 JAN 11 1965

F B I

Date: 12/31/64

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (72-1629)

FROM : SAC, SAN FRANCISCO (92-954) (P)

SUBJECT: UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
OO: NEW YORK

Re Phoenix airtel to Director, 12/29/64.

With reference to information received by telephone call from SA [redacted] on 12/29/64, a discreet inquiry was made at the San Mateo Police Department in an effort to secure information concerning an automobile accident involving the automobile bearing [redacted] license [redacted] and the unknown female. Inquiry revealed that accident reports were filed according to intersection or street name where the accident occurred. A review for the past two weeks was made with negative results. No information could be found concerning the automobile bearing the [redacted] license.

On this date, [redacted] (protect identity), advised that FAYE BONANNO has not been at the [redacted] during the past few weeks. She stated that she has not observed either JOE BONANNO or BILL BONANNO at the [redacted]. She stated on this date,

- (3) - Bureau  
3 - Phoenix (AM)  
    (2 - 92-534)  
    (1 - [redacted])  
2 - New York (92-3501) (AM)  
1 - San Francisco  
HKM (#4):lms  
(9)

b7D

REC-46

EX-117 20 JAN 2 1965

72-1629-132

~~1541~~

C. E. WEAVER

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

JAN - 7 1965

SF 92-954  
HKM:lms

[REDACTED] advised that she did not know of the current whereabouts of [REDACTED] and that she has not talked with either of them even by telephone since JOE BONANNO'S disappearance. [REDACTED] indicated that JOE BONANNO, JR. had talked with [REDACTED] FAYE by telephone sometime prior to his recent visit to the [REDACTED] over the Christmas holiday. [REDACTED] could furnish no additional information regarding this matter other than to state that

[REDACTED]

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b7D

Checks will be made to determine if a toll call was made from the [REDACTED] residence to [REDACTED] as set forth in reairtel.

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 31 1964

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2008 BY [REDACTED]

UC/BAW/RS/DF

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 12-31-64 223PM BC

TO DIRECTOR AND NEW YORK VIA WASHINGTON

FROM PHOENIX 92-534 3P

UNSUBS TWO, JOSEPH BONANNO DASH VICTIM. 000 DASH  
CONSPIRACY.

SALVATORE VINCENT BONANNO RELEASED FROM CUSTODY USM FROM  
PIMA COUNTY JAIL NINE FORTY FIVE A.M. MST TODAY ON TWENTY FIVE  
THOUSAND DOLLARS BOND MADE BY REED BOND CO. TUCSON. BOND  
UNDERWITTEN BY NATIONAL AUTOMOBILE AND CASUALTY CO. BONANNO LEFT  
JAIL ACCOMPANIED BY HIS ATTORNEY [REDACTED]

MISSJO ANN D. DIAMOS, USA, TUCSON ADVISED SHE MADE  
RESERVATIONS FOR BONANNO WITH AMERICAN AIRLINES FOR BONANNO  
TO DEPART TWO ZERO FIVE A.M. JANUARY FOUR NEXT VIA AMERICAN  
AIRLINES FLIGHT NINE FOUR SIX ARRIVING NEWARK NEW JERSEY  
INTERNATIONAL AIRPORT TEN FORTY TWO A.M. EST. FLIGHT HAS  
STOPOVER OHARE INTERNATIONAL AIRPORT CHICAGO FROM ARRIVAL  
SIX ZERO FIVE A.M. UNTIL DEPARTURE EIGHT A.M. PHOENIX WILL  
COVER DEPARTURE AND ADVISE NEW YORK.

END PAGE ONE

P

REC-21

3 JAN 5 1965

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JAN 8 1965

PAGE TWO

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b7C

[REDACTED] HAS CONTACTED IRS, TUCSON IN EFFORT TO HAVE LIEN AGAINST SIXTY FOUR GREEN CADILLAC BEARING NEW JERSEY LICENSE I L O TWO SEVEN ONE LIFTED BY CLAIMING THIS CAR REGISTERED TO TRUCKING FIRM IN NEW JERSEY AND IS NOT PROPERTY OF SALVATORE BONANNO. INSTANT CADILLAC HAS BEEN THOROUGHLY SEARCHED BY BUAGENT AND LOCATED UNDERNEATH MATTING IN TRUNK WERE TWO SIXTY FOUR NEW YORK LICENSE PLATES NUMBERS FOUR G DASH SIX THREE TWO NINE AND SIX ZERO ONE FOUR DASH RJ.

[REDACTED] IN TALKING WITH IRS SAID THAT BONANNO HAD ONE OF NEW YORK PLATES ON CAR WHEN STOPPED FOR TRAFFIC CITATION INDICATING BONANNO HAS BEEN SWITCHING PLATES ENROUTE FROM NEW YORK. IRS HAS CONTACTED USA DIAMOS\TUCSON CONCERNING THESE PLATES AND FEEL THEY WOULD BE IN BETTER POSITION TO HOLD THE CAR IF FICTITIOUS REGISTRATION ON CAR DETERMINED OR PLATES STOLEN.

PHOENIX WILL CHECK ACTIVITIES OF BONANNO THROUGH ESTABLISHED SOURCES. BUREAU AND NEW YORK WILL BE KEPT ADVISED OF ANY PERTINENT DEVELOPMENTS.

NEW YORK REQUESTED TO ADVISE PHOENIX IMMEDIATELY ON CHECKING OF TWO NEW YORK LICENSE PLATES FOUND IN CAR TRUNK  
END PAGE TWO

PAGE THREE

AND INFO DEVELOPED CONCERNING REGISTRATION OF CADILLAC AND  
NEW JERSEY LICENSE. UNSUBS ARMED AND DANGEROUS.  
END AND ACK PLS

RPP FBI WASH DC R RELAY

\9

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 31 1964

TELETYPE

W N/A  
100-444444  
SENT BY CODED TELETYPE

Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

b6  
b7C

FBI NEW YORK

8-59 PM URGENT 12-31-64 DAE  
TO DIRECTOR -12- 92-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-SNCODED  
FROM NEW YORK 92-3501

I  
UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO.... NY.

I

[redacted]  
[redacted] INTERVIEWED DEC. THIRTY ONE INSTANT AND ADVISED [redacted]

[redacted] WAS AT HER RESIDENCE, [redacted]

[redacted] WITH [redacted]

[redacted] BILL BONANNO HAS NOT BEEN SEEN BY [redacted] SINCE

MID OCTOBER, NINETEEN SIXTY FOUR, AND DID NOT PERSONALLY CONTACT [redacted]

[redacted] OVER THE CHRISTMAS HOLIDAYS, TO THE BEST OF [redacted]

KNOWLEDGE. [redacted]

[redacted] HAS NOT SEEN JOE BONANNO SINCE LONG PRIOR TO DIS-  
APPEARANCE IN OCTOBER, NINETEEN SIXTY FOUR, AND HAS NO IDEA RE WHERE-  
BOUTS. SHE SAYS [redacted] IN CONTACT WITH BILL [redacted]

[redacted] ATTEMPTS BEING MADE TO INTERVIEW [redacted]

END PAGE ONE.....

EX-108

3 JAN 5 1965

I  
56 JAN 11 1965

RELAYED TO [redacted]

PAGE TWO.....

[REDACTED] ADVISED HE HAS BEEN JOE  
BONANNO-S PHYSICIAN, AND LAST SAW HIM AUGUST THREE LAST, WHEN JOE APPEARED  
AT OFFICE TO OBTAIN LETTER CERTIFYING ILL HEALTH, WHICH DOCTOR

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[REDACTED] STATES IS TRUE. DESCRIBED BONANNO-S CONDITION AS HEART  
CONDITION AND IS RECEIVING MEDICATION, PERITRATE, FOR RELIEF FROM ANGINA.

[REDACTED] REGARDS BONANNO HIGHLY AS RELATIVE AND FRIEND. ADVISED AGENTS  
HE WOULD TELL BONANNO, IF HE SEES HIM, OF BUREAU INTERVIEW AND BUREAU  
DESIRE FOR BONANNO TO APPEAR BEFORE FGJ.

[REDACTED] HAS NOT SEEN NOR HEARD FROM FAY  
BONANNO SINCE THREE OR FOUR DAYS PRIOR TO OCTOBER TWENTY ONE LAST,  
WHEN SHE WAS SUFFERING FROM HIGH BLOOD PRESSURE. HE HAS NOT SEEN BILL  
BONANNO IN SEVERAL MONTHS AND HAS NO IDEA OF THE CURRENT WHEREABOUTS OF  
JOE BONANNO OR FRANK LA BRUZZO.

HE SAYS FRANK LA BRUZZO WAS PATIENT SEPT. SIXTY FOUR, SUFFERING  
FROM STOMACH CANCER, WHICH HE HAS HAD FOR PAST THREE YEARS. LA BRUZZO

[REDACTED] NOT AWARE OF CANCER, BUT [REDACTED] FAY  
BONANNO, AWARE OF CONDITION.

RE NY TELEPHONE NUMBER CI SEVEN-FIVE ONE ZERO ZERO, LISTED TO  
NY AC, REVIEW OF MEMBERSHIP AND GUEST LISTS NEGATIVE FOR BILL BONANNO  
AND KNOWN ALIASES. PHOTO SHOWN TO APPROPRIATE PERSONNEL NY AC WITH  
NEGATIVE RESULTS.

END PAGE TWO.....



PAGE THREE.....

SUFFOLK COUNTY PD ADVISES PARTY HELD RESIDENCE GASPARE DE GREGORIO, WEST BABYLON, NY, DEC. TWENTY TWO LAST. AMONG OTHER CARS OBSERVED AT RESIDENCE ON THIS OCCASION WAS ONE REGISTERED TO [REDACTED]

b6  
b7C

[REDACTED] IT IS NOTED THAT [REDACTED] AND ONE [REDACTED] FLEW FROM NYC TO ROCHESTER, NY, DEC. FOURTEEN LAST TO BE MET THERE BY ASSOCIATES OF STEVE MAGADDINO, BUFFALO COSA NOSTRA BOSS.

RE NY AREA TELEPHONE NUMBERS FOUND IN BILL BONANNO-S POSSESSION AT TIME OF ARREST, [REDACTED] LISTED TO [REDACTED] ATTORNEY, [REDACTED]

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b7C

[REDACTED] LISTED TO [REDACTED] FORMER LAW ASSOCIATE OF [REDACTED] NYC ATTORNEY FOR VITO GENOVESE, AND [REDACTED] [REDACTED] DURING RECENT APPEARANCE BEFORE FGJ, SDNY. [REDACTED] LISTED TO [REDACTED]

[REDACTED] POSSIBLY RESIDENCE OF AFOREMENTIONED [REDACTED] NY TELEPHONE CO. TO DATE UNABLE TO LOCATE LISTING FOR [REDACTED]

[REDACTED] IT IS NOTED VICTIM-S NYC ATTORNEY, WILLIAM POWER MALONEY, UTILIZES SUMMER AND WEEKEND RESIDENCE IN BRIDGEHAMPTON. END PAGE THREE.....

~~SORR L 17 W TO THREE~~

PAGE FOUR.....

IN CONNECTION WITH EYEGLOSS CASE FOUND IN BILL BONANNO-S  
POSSESSION BEARING LISTING M AND L OPTICAL CO., ONE SIX NINE- THREE ZERO  
JAMAICA AVE., JAMAICA, NY, INVESTIGATION THAT LOCATION TWELVE THIRTY  
ONE SIXTY FOUR LOCATED NO RECORD FOR BILL BONANNO UNDER TRUE NAME AND  
KNOWN ALIASES AND PHOTO NOT FAMILIAR TO PERSONNEL THEREIN. RECORDS DO  
INDICATE ONE [REDACTED] PURCHASED GLASSES  
THERE IN NINETEEN SIXTY THREE. LAST NAMED POSSIBLY IDENTICAL  
WITH VICTIM-S WIFE, FAYE BONANNO, HOWEVER, NO ADDITIONAL IDENTIFYING  
INFO APPEARS IN THESE RECORDS.

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b7C

RE NY OPERATORS LICENSE NUMBER [REDACTED]

[REDACTED] IN NAME [REDACTED]

IMMEDIATE

NEIGHBORS AND LONG TIME ACQUAINTANCES IDENTIFY LONG TIME OCCUPANTS  
OF PRIVATE RESIDENCE AT THIRTY SIX FENIMORE AVE. AS MR. AND MRS. GEORGE  
SCOTT, ELDERLY AND EMINENTLY RESPECTABLE MEMBERS OF COMMUNITY. SCOTT  
IS RETIRED ENGINEER FORMERLY WITH BELL TELEPHONE CO. LABORATORIES AND HE  
AND WIFE DEPARTED FOR ST. PETERSBURG, FLA. ON TWELVE TWENTY SEVEN SIXTY  
FOUR FOR A LEAST ONE MONTH. BONANNOS NOT KNOWN TO SCOTT NEIGHBORS.

[REDACTED] RESIDING THROUGHOUT [REDACTED]

ARE, LOCATED AND COULD FURNISH NO INFO RELATIVE TO BONANNOS.

END PAGE FOUR.....

~~CORR L12 W1// W4 TIME AND LAST L W1 AREA~~

PAGE FIVE.....

INFO RECEIVED FROM PHOENIX OFFICE WHICH NOTED SOURCE HAD ADVISED TWO ADDITIONAL NY PLATES, FOUR G SIX THREE TWO NINE AND SIX ZERO ONE FOUR RJ, LOCATED IN BILL BONANNO-S CAR.

REVIEW OF NYS MOTOR VEHICLE RECORDS, ALBANY, NY, DETERMINED WRITTEN INFO APPEARING ON REGISTRATION APPLICATION FOR SIX ZERO ONE FOUR RJ COMPLETELY ILLEGIBLE. REGISTRATION FOUR G SIX THREE TWO NINE ISSUED TO ALTRUDA TRUCKING CO., INC., ONE THREE SEVEN FIVE BROADWAY, NYC, [REDACTED] [REDACTED] PRESIDENT, BORN [REDACTED] FOR BLACK NINETEEN SIXTY FOUR CADILLAC SEDAN, MOTOR NUMBER [REDACTED] NO LISTING FOR ALTRUDA TRUCKING CO., INC., LOCATED IN BOROUGH OF MANHATTAN DIRECTORIES.

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b7C

ON TWELVE THIRTY ONE SIXTY FOUR, [REDACTED] [REDACTED] ADVISED NO TENANT NAMED ALTRUDA TRUCKING CO. OR SIMILAR NAME OCCUPIES SPACE AT THIS ADDRESS.

FOR INFO OF WA, TEN MAN DAYS EXPENDED TWELVE THIRTY ONE SIXTY FOUR BY NYO IN CONNECTION WITH INSTANT MATTER.

WA WILL BE KEPT ADVISED OF DEVELOPMENTS.

UNSUBS /TWO/ A AND D.

END AND ACK FOR RELAY.....

WA.....

WBS R RELAY

FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 4 1965

TELETYPE

Mr. Tolson  
Mr. Belmont b6  
Mr. Mohr b7C  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Holmes  
Miss Gandy

FBI NEW YORK

8-55PM EST DEFERRED 1-4-65 MFR

TO DIRECTOR, FBI /10/ /72-1629/ AND PHOENIX /92-534/

PHOENIX VIA WASHINGTON ENCODED

FROM NEW YORK /92-3501/ 4 PGS

UNSUBS TWO., JOSEPH BONANNO DASH VICTIM , OBSTRUCTION OF JUSTICE  
DASH CONSPIRACY.

SURVEILLANCES CONDUCTED RESIDENCE AND KNOWN HANG OUTS OF [REDACTED]

[REDACTED] FRANK LA BRUZZO, [REDACTED]

"CAPOREGIMAS",

JANUARY ONE AND TWO, SIXTYFIVE. NO PERTINENT ACTIVITY NOTED. [REDACTED]

[REDACTED] INTERVIEWED ONE ONE SIX FIVE AND CLAIMS

HAS HAD NO CONTACT WITH [REDACTED] IN THREE MONTHS AND DOES NOT KNOW

WHEREABOUTS. ATTEMPTS TO INTERVIEW MARIAN DE PASQUALE, ONE SEVEN TWO SIX  
DE KALB AVENUE, BROOKLYN, SISTER IN LAW OF JOSEPH BONANNO, NEGATIVE, LAST  
DATE.

SOURCE [REDACTED]

ADVISES [REDACTED]

[REDACTED] AND FAMILY ABSENT FROM RESIDENCE ONE ONE SIX FIVE THROUGH ONE  
THREE SIX FIVE. SOURCE ADVISED [REDACTED] AND FAMILY ARRIVED RESIDEN  
CE APPROXIMATELY FIVE PM.

END PAGE ONE.....

REC-25

72-1629-135  
2 JAN 7 1965

56 JAN 11 1965

RELAYED TO [REDACTED]

b6  
b7C  
b7D

PAGE TWO.....

ONE THREE SIX FIVE, AND LEFT SHORTLY THEREAFTER IN ONE NINE SIX FIVE  
OLDSMOBILE NY LICENSE SIX SIX SIX TWO WE, RESISTERED TO MARTA/S FASHIONS  
FOR ONE NINE SIX ONE BLACK JAGUAR. INFO PREVIOUSLY DEVELOPED THAT [REDACTED]  
[REDACTED] OPERATES MARTA/S FASHIONS AND [REDACTED] HAS BEEN  
DRIVING LATE MODEL BLACK JAGUAR SEDAN.

b6  
b7C

SURVEILLANCE CONDUCTED RESIDENCE OF [REDACTED]  
AT [REDACTED] ONE THREE SIX  
FIVE WITH INTENTION SURVEILLANCE BE FOLLOWED BY INTERVIEW [REDACTED]  
[REDACTED] OBSERVED IN NON PERTINENT ACTIVITY AT RESIDENCE AND HAD  
COMPANY DURING EVENING, CONSISTING OF MAN, WOMAN AND SMALL CHILD, WHO  
ARRIVED IN CAR REGISTERED TO [REDACTED]  
[REDACTED] SELF EMPLOYED GROCER, [REDACTED]  
[REDACTED] INTERVIEW NOT CONDUCTED OF [REDACTED] SINCE COMPANY REMAINED  
THROUGHOUT EVENING. SURVEILLANCES CONDUCTED ONE THREE SIX FIVE AT  
END PAGE TWO.....

PAGE THREE.....

RESIDENCE OF [REDACTED]

b6  
b7C

[REDACTED] TOGETHER WITH KNOWN HANGOUTS. NO PERTINENT  
ACTIVITY NOTED.

SALVATORE VINCENT BONANNO AND BROTHER JOSEPH BONANNO JR., DEPARTED  
TUCSON, ARIZONA, APPROXIMATELY TWO ZERO FIVE AM, ONE FOUR SIX FIVE VIA  
AAL AND ARRIVED NEWARK AIRPORT, NEWARK, NEW JERSEY TEN FOUR TWO AM  
SAME DATE, DISCREET SURVEILLANCE CONDUCTED BY NY AND NEWARD AGENTS.  
BOTH BONANNOS OBSERVED TO LEAVE NEWARK AIRPORT IN WHITE LINCOLN [REDACTED]

[REDACTED] NY LICENSE [REDACTED]

DRIVEN BY UNIDENTIF

IED MALE. THIS CAR REGISTERED TO [REDACTED]

[REDACTED] THEY PROCEEDED DIRECTLY TO [REDACTED]

[REDACTED] WHICH IS BUILDING WHEREIN [REDACTED]

[REDACTED] AND OTHER FAMILY MEMBERS, HAS OFFICES, THESE THREE INDIVIDUALS  
ENTERED BUILDING AT

END PAGE THREE.....

PAGE FOUR.....

PHYSICAL SURVEILLANCE

ELEVEN FIFTYFIVE AM AND REMAINED THERE INTO AFTERNOON. ~~PHYSICAL~~ DISCONTINUE  
D AT THAT LOCATION.

EIGHT MAN DAYS EXPENDED EACH DAY BY NYO, JANUARY ONE THROUGH THREE,  
ONE NINE SIX FIVE. NINE MAN DAYS EXPENDED BY NYO JANUARY FOUR, ONE NINE  
SIX FIVE.

MAIL COPIES TO LA AND NK FOR INFO.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

VWA CVL FOR RELAY

FBI WASH D C

JAN 4 1965

FBI  
JAN 4 1965

UNITED STATES GOVERNMENT

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2008 BY [ ] UC/BAW/RS/DF

TO : DIRECTOR, FBI (72-1629)

DATE: 1/4/65

FROM : SAC, NEWARK (92-2000)

SUBJECT: UNSUBS (2); JOSEPH BONANNO -  
VICTIM  
OOJ; CONSPIRACY  
OO: NEW YORK

b6  
b7C

Re New York airtels to Newark dated 11/24 and 11/27/64.

Enclosed to New York are FD 302's reflecting subscribers to phone numbers set forth in referenced airtels.

Newark indices contain no information regarding these subscribers.

On 12/16/64, [ ] Garden State Credit Bureau, Clifton, N.J., advised IC [ ] that her files contained no record identifiable with [ ] of [ ]. She stated that her files reflected that [ ] of [ ] who was [ ] years of age in 1963, is [ ]

The files reflect that [ ] There was no information concerning the above advertising firm in the records of the credit bureau.

On the same date, [ ] advised that her files reflect that [ ] resided at [ ] in 1961. He is self employed as the operator of the [ ] no address listed, and was also affiliated with the [ ]

[ ] advised that [ ] of [ ] is a partner in the firm of [ ] He has been connected with this firm for 5 years and in 1962 was drawing a salary of \$700 per month.

2-Bureau  
2-New York (92-3501) (Enc. 18)  
2-Newark  
TJC:las  
(6)

REC-11

72-1629-136

JAN 6 1965

SEARCHED  
SERIALIZED  
INDEXED

FILE

64 JAN 18 1965



NK 92-2000

Newark will conduct criminal checks on the above subscribers at their places of residence.

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 6 1965

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6  
b7C

2-47 AM URGENT 1-6-65 DDS

TO DIRECTOR \72-1629\, CHICAGO AND NEW YORK \92-3501\  
FROM PHOENIX \92-534\

UNSUBS \2\ JOSEPH BONANNO - VICTIM OOJ-CONSPIRACY

CHARLES JOSEPH BATTAGLIA, JR., DEPARTED TUCSON, AMERICAN AIRLINES  
FLIGHT NINE FOUR SIX, TWO ZERO FIVE A.M. DATE, ARRIVE CHICAGO  
SIX ZERO FIVE A.M., DEPART CHICAGO EIGHT ZERO FIVE A.M. ARRIVE  
NEWARK TEN FORTY TWO A.M. INSTANT. WEARING GREY SLACKS, DARK SPORT  
COAT, GREY HAT WITH DARK BAND, WAS CARRYING DARK OVERCOAT.

NYO ADVISED TELEPHONICALLY AND REQUESTED TO TELEPHONE CHICAGO  
OFFICE IF THEY DESIROUS ~~FILE~~ OF BATTAGLIA DURING LAY OVER OF  
FLIGHT THAT CITY.

END

WA HFL FOR RELAY TO NY

FBI WS WASH DC

NY ADVISED XXXXXX CG ADVISED SEPARATELY

CLR\9

REC 4

72-1629-137

FILE

2 JAN 7 1965

69 JAN 11 1965

RELAYED TO NY

F B I

Date: 1/5/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via **AIRTEL** **Regular**  
(Priority or Method of Mailing)

**TO: DIRECTOR, FBI (72-1629)**  
**FROM: SAC, NEWARK (92-2000)**  
**SUBJECT: UNSUBS (2); Joseph Bonanno - VICTIM**  
**OOJ - CONSPIRACY**  
-----

Discreet surveillance of SALVATORE VINCENT BONANNO and brother, JOSEPH BONANNO, JR., conducted 1/4/65 at Newark. The BONANNOS arrived at Newark Airport at 10:42 AM on 1/4/65, were met by unknown white male, and departed with him in 1964 white Lincoln Continental, New York license   for New York City, via New Jersey Turnpike and Lincoln Tunnel. Unknown white male driving car. Surveillance turned over to New York Agents at 11:23 AM on 1/4/65 in New York City.

New York will determine identity of registered owner of above-described vehicle.

3-Bureau  
2-New York (92-3501)  
2-Newark  
TJC:rac  
(7)

REC-1

72-1629-138

JAN 6 1965

C. G. Wick

Approved:  Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

11:44 AM URGENT 12-31-64 LYH  
 TO DIRECTOR AND NEW YORK  
 NEW YORK VIA WASHINGTON - ENCODED  
 FROM PHOENIX 311646

UNSUBS (TWO), JOSEPH BONANNO-VICTIM, OOJ - CONSPIRACY.

AGENT [REDACTED] ARRIVED AS SCHEDULED AND INTERVIEWED BILL BONANNO. [REDACTED] RETURNED NEW YORK VIA AAL FLIGHT 118, ARRIVE NEW YORK 4:04 PM TODAY. THIS WAS ONLY AIRLINE RESERVATION AVAILABLE UNTIL JANUARY 4 NEXT, SO DUE TO TIGHT SCHEDULE NECESSARY FOR MAKING CONNECTIONS, [REDACTED] WILL SUBMIT TELETYPE RESULTS OF INTERVIEW FROM NEW YORK UPON ARRIVAL. NO INFORMATION DEVELOPED RE EXACT WHEREABOUTS OF JOSEPH BONANNO. NO INFO RE ANY PERTINENT CONTACTS BY CHARLES JOSEPH BATTAGLIA, JR.

BILL BONANNO AS OF 8:30 AM TODAY HAD NOT YET BEEN RELEASED ON BOND. ATTORNEY [REDACTED] ATTEMPTING TO ARRANGE FOR BOND AND TRIED NIGHT OF DECEMBER 30 TO POST BOND BY FURNISHING MULTIPLE BONDS WHICH WAS NOT ACCEPTIBLE TO USC. [REDACTED]

[REDACTED] FURNISHED INFO DURING NIGHT OF DECEMBER 30-31 THAT [REDACTED]

ADVISED [REDACTED]

72-1629-139

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM    ☐ CABLEGRAM    ☐ RADIO    ☒ TELETYPE

PAGE TWO FROM PHOENIX 311646

b6  
b7C  
b7D

CLOSE PERSONAL SUPERVISION BEING AFFORDED THIS CASE AND  
SUFFICIENT MANPOWER AS REQUIRED BEING ASSIGNED TO ALL PHASES OF  
INVESTIGATION.

RECEIVED: 2:13 PM EFH

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM    ☐ CABLEGRAM    ☐ RADIO    ☒ TELETYPE

2:15 PM MST URGENT 1-6-65 MMD  
 TO DIRECTOR AND NEW YORK  
 NEW YORK VIA WASHINGTON - ENCODED  
 FROM PHOENIX 061939

UNSUBS TWO. JOSEPH BONANNO-VICTIM. OOJ. CONSPIRACY. OO:  
 NEW YORK.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

RE NEW YORK AIRTEL TO BUREAU AND PHOENIX DECEMBER 28 LAST  
 AND NEW YORK TEL TO BUREAU AND PHOENIX TODAY.

TELEPHONE COMPANY AT   INSTITUTING IMMEDIATE CHECK  
 THIS DATE OF TOLL (COLLECT) TICKETS TO    
  FOR   TELEPHONE  
 COMPANY INDICATES CHECK WILL TAKE ABOUT THREE OR FOUR DAYS.

   
  ADVISED THAT OFFICERS OF    
  ARE   PRESIDENT,    
  VICE PRESIDENT,   VICE  
 PRESIDENT AND TREASURER,   SECRETARY,  
 AND   ASSISTANT SECRETARY, ALL ATTORNEYS WITH  
 ABOVE FIRM.   MADE BOOKS OF   AVAILABLE AND  
 PHOENIX OFFICE AT TUCSON IN PROCESS OF CHECKING BENEFICIARIES  
 AND RECIPIENTS OF MONIES RECEIVED FOR YEAR 1964. NEW YORK WILL  
 BE KEPT ADVISED ALL PERTINENT DEVELOPMENTS.

RECEIVED: 4:40 PM EFH

REC-63

72-1629-140

9 JAN 9 1965

COMMUNICATIONS SECTION

1 / 2/65

**SPECIAL INVESTIGATIVE DIVISION** b7D

Attached teletype sets out interview of Bill Bonanno by New York Agent in Tucson, Arizona. Bonanno confirms in almost all respects information we have developed through highly confidential sources concerning Bonanno disappearance and internal dissension in La Cosa Nostra. He claims he is unaware of father's location. [redacted] informant has advised [redacted]

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

b6

b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 1 1965

FBI NEW YORK

9-46 PM 1-1-65 URGENT

TELETYPE

TO DIRECTOR 72-1629 AND BUFFALO AND PHOENIX 92-534

BUFFALO AND PHOENIX VIA WASHINGTON -ENCODED-

FROM NEW YORK 92-3501

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6

b7C

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM - OBSTRUCTION OF JUSTICE-  
CONSPIRACY

*Bec* SALVATORE VINCENT BONANNO ALSO KNOWN AS BILL, SON OF VICTIM,  
WAS INTERVIEWED PIMA COUNTY JAIL, TUCSON, ARIZONA, BY BUAGENTS  
FROM APPROXIMATELY TWELVE FIFTY AM UNTIL FIVE O-CLOCK AM, DECEMBER  
THIRTY ONE, SIXTYFOUR.

RE ALLEGED KIDNAPPING OF JOSEPH BONANNO, OCTOBER TWENTY ONE,  
SIXTY FOUR

BONANNO STATED KIDNAPPING OF FATHER WAS WELL CALCULATED AND  
PLANNED JOB PULLED OFF BY TWO TO FOUR INDIVIDUALS FROM "REBEL  
GROUP" WITHIN HIS FATHER-S /JOSEPH BONANNO/ "FAMILY."

END PAGE ONE

REC-63

72-1629-141

JAN 8 1965

67 JAN 1 2 1965

CC

LET TO MR. TOLSON



PAGE TWO

BONANNO STATED THAT GASPARE DI GREGORIO, A "REBEL" UNDER GUIDANCE OF STEVE MAGADDINO /BUFFALO "COSA NOSTRA" BOSS/ PLANNED THE GRAB OF HIS FATHER AND HE HONESTLY DOES NOT KNOW PRESENT WHEREABOUTS OF HIS FATHER. BILL ADVISED THAT INDIVIDUALS WHO ACTUALLY GRABBED HIS FATHER WERE FROM YOUNGSTOWN, OHIO OR ERIE, PENNSYLVANIA VICINITY. WHEN ASKED IF HE KNOWS TRUE IDENTIFICATION OF ABDUCTORS, STATED "NO." WHEN QUERIED IF ANY <sup>POSSIBLY</sup> ~~POSSIBLY~~ SUSPECTS WERE NAMED HIM IF HE WOULD THEN KNOW, HE STATED "NO, I HONESTLY DON-T KNOW WHO THEY WERE."

BONANNO ADVISED THAT THERE ARE ONLY ABOUT EIGHT "CAPTAINS" AND THEIR MEN WHO STILL STAND WITH HIS FATHER AND REST BELONG TO GROUP HE REFERS TO AS "REBEL GROUP."

INDIVIDUALS BEHIND FATHER, JOSEPH BONANNO

BILL ADVISED BEHIND HIS FATHER ARE JOHNNY BURNS, [REDACTED]

b6  
b7C

[REDACTED] FRANK LA BRUZZO, CHARLES BATTAGLIA, HIMSELF AND OTHERS HE WOULD NOT NAME AT THIS TIME. BILL STATED BATTAGLIA,

[REDACTED]  
"REBEL GROUP"

BONANNO STATED THE REBEL GROUP CONSISTED OF GASPARE,  
END PAGE TWO

PAGE THREE

DI GREGORIO, [REDACTED] AND OTHERS NOT AT THIS TIME NAMED. .

b6  
b7C

WHEN ASKED CONCERNING THE LOWER EAST SIDE PEOPLE SUCH AS [REDACTED]

[REDACTED] PATSY GIGANTE AND OTHERS, BONANNO STATED "THEY-RE PROBABLY REBELS. I REALLY DON-T KNOW AT THIS TIME."

BONANNO WENT ON TO ADVISE THAT HIS FATHER LEARNED OF TROUBLE AND DISSENTION OF MEMBERS IN HIS "FAMILY" APPROXIMATELY MIDDLE AUGUST, SIXTYFOUR. THIS GROUP WAS BEING LED BY "GASPARINO," IDENTIFIED BY BONANNO AS GASPARE DI GREGORIO FROM LONG ISLAND. BONANNO STATED THAT STEVE MAGADDINO WAS BEHIND DI GREGORIO ALL THE WAY AND WAS OUT TO RUIN HIS FATHER, JOSEPH BONANNO.

WHEN ASKED THAT IN THE EVENT THE ABOVE IS TRUE THEN STEVE MAGADDINO HAS ACTUALLY TAKEN OVER MOST OF BONANNO "FAMILY" CONSISTING OF "REBEL GROUP," BILL REPLIED, "YES, I GUESS YOU COULD SAY HE TOOK OVER."

WHEREABOUTS OF FATHER, JOSEPH BONANNO

BONANNO ADVISED THAT HE DOES NOT KNOW THE FATE OF HIS FATHER AT THIS TIME NOR DOES HE KNOW HIS WHEREABOUTS. HE STATED HE KNEW THAT MEETINGS WERE TO BE HELD ON MONDAY AND TUESDAY AT WHICH TIME THE FATE OF THE REST OF "FAMILY" WOULD BE RESOLVED. THAT IS TO SAY, IF THEY COULD AGAIN OPERATE FREELY ON STREETS WITHOUT FEAR OF REPRISAL FROM OTHER "FAMILIES." BONANNO STATED, " WHY DO YOU BOTHER WITH US, WE-RE NOBODY NOW." BILL ADVISED THAT GROUP REMAINING WITH HIS FATHER HAS A "SPOKESMAN" FOR THEM WHO IS ATTEMPTING TO ARBITRATE THE SITUATION. WHEN QUERIED RE "SPOKESMAN," HE STATED, "YOU PROBABLY KNOW." THE NAME OF [REDACTED] WAS MENTIONED TO BONANNO AND HE SMILED, INDICATING THAT THIS WAS THE PERSON.

END PAGE THREE

PAGE FOUR

BONANNO ADVISED THAT WHEN SITUATION RESOLVED AND AGREEMENTS ARE REACHED, GASPARE DI GREGORIO IS GOING TO COME OUT "HEAVY." IT APPEARS BONANNO DOES NOT CARE FOR DI GREGORIO, STATING, "HOW DOES HE KNOW WHAT-S GOING ON, HE NEVER LEAVES LONG ISLAND." ASKED RE ABOVE REMARK IF IT MEANT DI GREGORIO WOULD TAKE OVER REMAINING BONANNO "FAMILY," HE REPLIED, "I DON-T KNOW YET." BONANNO STATED HE REALLY DOESN-T KNOW WHAT HAS HAPPENED SINCE HIS DEPARTURE FROM NEW YORK CITY AND WILL TAKE HIM A FEW DAYS ON STREET TO LOCATE CERTAIN PEOPLE WHO WILL PUT HIM STRAIGHT. BOANNO REITERATED AT THIS POINT HE DOES NOT KNOW LOCATION OF HIS FATHER BUT SHOULD KNOW WHEN HE GETS BACK TO NEW YORK CITY.

BONANNO STATED THAT HE HEARD WHERE IT WAS FELT THAT HE AND CHARLES JOSEPH BATTAGLIA ACTUALLY KIDNAPPED HIS FATHER TO PREVENT FEDERAL GRAND JURY APPEARANCE AND TO GIVE TIME TO RESOLVE "REBEL" SITUATION WITHIN "FAMILY" BUT THAT THIS WAS NOT TRUE. HE ADVISED HE WAS IN NEW JERSEY NIGHT OF OCTOBER TWENTY ONE, SIXTYFOUR, AND COULD PROVE THIS BUT WOULD NOT GIVE EXACT LOCATION NOR WOULD HE STATE WHERE BATTAGLIA WAS AT TIME OF DIISAPPEARANCE OF HIS FATHER.

END PAGE FOUR

PAGE FIVE

ORGANIZATION OF JOSEPH BONANNO "FAMILY"

BILL BONANNO WAS NEXT QUERIED RE THE ORGANIZATION OF THE JOSEPH BONANNO "FAMILY." BILL STATED THAT THIS IS THE FIRST TIME I HAVE EVER MADE THIS POSITIVE STATEMENT TO YOU PEOPLE. "MY FATHER HAS BEEN THE BOSS OF "COSA NOSTRA" "FAMILY" SINCE NINETEEN THIRTY, I CAN-T REMEMBER THE EXACT DATE." SEPTEMBER NINETEEN, NINETEEN THIRTY, WAS MENTIONED TO HIM AS BEING DEATH OF SALVATORE MARANZANO, WHO WAS BOSS PRIOR TO JOSEPH BONANNO-S TAKING OVER. BILL REPLIED, "IT MUST HAVE BEEN AROUND THAT TIME THEN."

/ BILL STATED, "NOW I GUESS YOU WILL MAKE ANOTHER VALACHI OUT OF ME."

BONANNO STATED HIS FATHER HAD BETWEEN FIFTEEN AND TWENTY "CAPTAINS" WITH HIM PRIOR TO HIS RECENT TROUBLE WITH THE "COMMISSION" BUT WOULD NOT GIVE NAMES. IT WAS FELT BEST NOT TO PRESS BILL BONANNO AT THIS PARTICULAR TIME ON THIS POINT.

WHEN QUERIED IF FRANK LA BRUZZO HAD EVER BEEN IN LINE FOR "BOSS" OF JOSEPH BONANNO "FAMILY," BILL REPLIED, "NO, HE DOESN-T HAVE THE STOMACH FOR IT." IT WAS POINTED OUT THAT LA BRUZZO HAS BEEN KNOWN TO HAVE A VICIOUS TEMPER. BILL AGREED, SAYING, "HE - S DONE SOME THINGS."

BILL BONANNO, AT THIS POINT, INDICATED THAT HE /BILL/ WAS TEMPORARY "BOSS" IN PLACE OF HIS FATHER, WHO WANTED TO RETIRE- AND THAT AGAINST HIS WISHES, HIS FATHER ORDERED HIM /BILL/ TO  
END PAGE FIVE

PAGE SIX

NEW YORK CITY TO BE "CONSIGIERLI" AND BEGAN TO LINE UP PEOPLE BEHIND HIM SO WHEN TIME CAME HE COULD MOVE INTO JOB OF "BOSS" WITHOUT OPPOSITION.

BONANNO, WHEN ASKED ABOUT JOHNNY BURNS AS A POSSIBLE SUCCESSOR TO HIS FATHER, REPLIED, "NO, BURNS HAS HIS OWN TROUBLES WITH THE GUYS. YOU KNOW THAT." BILL WOULD NOT DISCUSS BURNS.

WHEN QUERIED ABOUT [REDACTED] BILL STATED, "HE IS LOYAL TO US" BUT HE WOULD NOT ELABORATE ON THIS.

b6  
b7C

RE BILL BONANNO-S TRIP TO TUCSON, ARIZONA

BILL STATED CONCERNING HIS TRIP TO TUCSON, ARIZONA, THAT HE TRAVELED WITH [REDACTED] WHO WAS ORDERED BY [REDACTED] [REDACTED] TO GO WITH HIM AND DRIVE. BILL STATED THEY DEPARTED NEW YORK CITY SUNDAY MORNING EARLY AND DROVE ALL THE WAY. HE STATED THAT HE MADE A COUPLE OF LONG DISTANCE TELEPHONE CALLS BACK TO NEW YORK CITY AND THIS WAS A WRONG MOVE ON HIS PART, FEELING THIS WAS HOW THE FBI PROBABLY KNEW OF HIS RETURNING TO TUCSON, ARIZONA. CONCERNING [REDACTED] BILL STATED HE WAS JUST A KID AND WHEN ASKED IF HE WAS A "MADE GUY," BILL REPLIED, "NO."

END PAGE SIX

PAGE SEVEN

INFO RE "COMMISSION"

CONCERNING THE "COMMISSION," BILL REPLIED THERE ARE NINE MEMBERS ON IT. HE STATED THEN, "HERE-S SOMETHING I-LL BET YOU NEVER KNEW. THEY AREN-T ELECTED TO THE "COMMISSION" BUT SELECTED TO THE "COMMISSION" BY ALL " COSA NOSTRA -" MEMBERS THROUGHOUT THE UNITED STATES AND ARE SELECTED ONLY FOR A PERIOD OF FIVE YEARS." BILL STATED FOLLOWING ARE ON "COMMISSION"..

CARLO GAMBINO /BOSS NEW YORK FAMILY/, TOMMY BROWN /BOSS NEW YORK FAMILY/, STEVE MAGADDINO /BUFFALO FAMILY/, SAM GIANCANA /CHICAGO BOSS/, JOSEPH ZERILLI /DETROIT BOSS/, VITO GENOVESE, WITH JERRY CATENA ACTING BOSS FOR HIM /NEW YORK FAMILY/. BILL STATED HIS FATHER <sup>0</sup>JSEPH BONANNO, WAS ALSO "COMMISSION" MEMBER BUT PROBABLY IS NO LONGER. ANGELO BRUNO /PHILADELPHIA "FAMILY"/. BILL STATED POSSIBLY RAYMOND PATRIARCHA FROM BOSTON, BUT WAS NOT CERTAIN OF HIM. BILL ADVISED RE PATRIARCHA THAT HE DOES NOT KNOW HIM WELL, ONLY MEETING HIM ONCE. BILL WENT ON TO STATE POSSIBLY JOE COLOMBO FROM BROOKLYN, WAS BY NOW ON "COMMISSION." BILL FELT THAT THE "COMMISSION" SHOULD BE COMPRISED OF AS MANY INDIVIDUALS FROM NEW YORK AS POSSIBLE BECAUSE THE NEW YORK "FAMILIES" ARE THE MOST POWERFUL AND THE NEW YORK "FAMILIES" CONTROL THE OPERATION OF "COSA NOSTRA" THROUGHOUT THE UNITED STATES. BILL STATED THAT HE MEANT BY THIS STATEMENT THAT AS "COSA NOSTRA" GOES IN NEW YORK, SO IT GOES THROUGHOUT THE COUNTRY. BILL STATED THAT SCALISH FROM CLEVELAND DEFINITELY NOT "COMMISSION" MEMBER. BILL BONANNO ADVISED HIS DISLIKES FOLLOWING "COMMISSION" MEMBER<sup>9</sup> BECAUSE THEY HAVE BEEN TRYING TO

END PAGE SEVEN

PAGE EIGHT

REMOVE HIS FATHER FROM "COMMISSION" AND PUTTING HIM IN UNFAVORABLE POSITION IN ORGANIZATION..

MAGADDINO, GAMBINO, BROWN AND COLOMBO.

BILL CALLED COLOMBO EXTREMELY OBSCENE NAMES BECAUSE HE BETRAYED HIS FATHER, JOSEPH BONANNO.

BILL ADVISED THAT HE /BILL/ RECENTLY TRIED TO MOVE HIS REGIME INTO THE GARMENT AREA TRUCKING BUSINESS IN NEW YORK CITY AND WAS CALLED IN BY TOMMY BROWN. BROWN ADVISED HIM TO GET OUT OR HE, BROWN, WOULD TAKE THE NECESSARY MEASURES. BILL STATED THAT HE THEN HEARD A "HIT" WAS ORDERED FOR HIM /BILL/ BY BROWN SO HE, BATTAGLIA AND ANOTHER INDIVIDUAL WENT TO VERMONT UNTIL THINGS COOLED OFF.

BONANNO ADVISED THAT SOME OF "COMMISSION" RULES ARE OBSOLETE AND NEED CHANGING. HE NOTED THAT THE "COMMISSION" HAS NO BUSINESS MEDDLING INTO THE INTERNAL AFFAIRS AND STRIFE OF "FAMILY" MATTERS. HE POINTED OUT THAT THE "COMMISSION" HAD BEEN MEDDLING INTO HIS FATHER-S INTERNAL STRIFE PROBLEMS WITHIN HIS "FAMILY" AND THIS WAS THE BEGINNING OF ALL OF HIS FATHER-S TROUBLES. WHEN IT WAS POINTED OUT TO BILL THAT HIS FATHER HELPED FORMULATE THE "COMMISSION" RULES, HE REPLIED, "YES, I KNOW, BUT SOME OF THEM ARE NOT GOOD AND NEED CHANGING."

END PAGE EIGHT

PAGE NINE

BONANNO ADVISED THAT WHEN THE INTERNAL STRIFE WITHIN THE "FAMILY" BEGAN WITH "REBEL GROUP", THE LOYAL MEMBERS WERE PREPARED TO CONDUCT FULL SCALE WARFARE WITH "REBEL GROUP." BILL STATED "THEY" WERE ARMED WITH GUNS, HANDGRENADES AND DYNAMITE IN PREPARATION FOR ALL OUT WAR BUT HIS FATHER SAID, "NO, WE MUST TRY TO SETTLE OUR DIFFERENCES WITHOUT BLOODSHED." BILL THEN REPLIED, "NOW SEE WHAT HAS HAPPENED, WE-RE NOBODY." BILL LIKENED THEIR SITUATION AS IT NOW EXISTS WITH THE PROFACI-CALLO SITUATION, HE STATED THE ONLY DIFFERENCE BETWEEN THE TWO SITUATIONS IS THAT NO DEAD BODIES HAVE TURNED UP WITH RESPECT TO THE BONANNO SITUATION.

WHEN IT WAS POINTED OUT TO BILL THAT IN VIEW OF WHAT HAS HAPPENED TO HIS FATHER-S "FAMILY," HE SHOULD NOT FEEL OBLIGATED TO THE "REBEL GROUP," HE STATED HE DOES NOT FEEL HE SHOULD BE OBLIGATED TO "REBEL CAPTAINS," BUT EXPRESSED CONCERN FOR "SOLDIERS" UNDER "REBEL CAPTAINS." IT WAS POINTED OUT THAT IF THESE "SOLDIERS" WERE TRUE JOSEPH BONANNO "SOLDIERS," THEY WOULD NOT HAVE, UNDER ANY CIRCUMSTANCES, FOLLOWED THEIR "CAPTAIN" AWAY FROM HIS FATHER, JOSEPH BONANNO. BILL, TO A POINT, AGREED WITH THIS REASONING.

IT WAS ALSO POINTED OUT TO BILL THAT HE SHOULD NOT FEEL OBLIGATED TO THE OTHER NEW YORK "FAMILIES" BECAUSE OF WHAT THEY HAVE DONE TO HIS FATHER. BILL, IN A SENSE, ALSO AGREED TO THAT TYPE OF REASONING.

END PAGE NINE



PAGE TEN

BILL ADVISED THAT SINCE TROUBLE IN "FAMILY" STARTED, HE HAS BEEN LIVING IN THREE SEPARATE LOCATIONS, QUEENS, LONG ISLAND AND IN WESTCHESTER COUNTY. HE WOULD NOT FURNISH EXACT LOCATION.

BONANNO WENT ON TO RELATE HIS FATHER-S POSITION IN CANADA AND MOTHER-S LOCATION IN NEW YORK CITY AND OTHER SITUATION. THESE WILL BE FURNISHED BUREAU AND INTERESTED OFFICES BY DETAILED AIRTEL.

CONCERNING HIS BOND SET AT TWENTY FIVE THOUSAND DOLLARS, BILL BONANNO REPLIED THAT CONTACTS HAVE BEEN MADE AND HE EXPECTS NEW YORK MONEY SOON FOR HIS RELEASE. [REDACTED]

b3

WITH REGARD TO FEDERAL GRAND JURY, SOUTHERN DISTRICT OF NEW YORK, SUBPOENAS WHICH WERE SERVED BY BUAGENTS ON OCTOBER NINETEEN, SIXTYFOUR, TO [REDACTED]

END PAGE TEN

~~CORR LN TWENTY WD SEVEN SHD BE "THE"~~

PAGPAGE ELEVEN

b3  
b6  
b7C

BILL BONANNO AGREED TO CONTACT SPECIAL AGENT [REDACTED]

b6  
b7C

[REDACTED] TELEPHONICALLY, NEW YORK OFFICE, JANUARY EIGHT, SIXTY FOUR,  
FOR FUTURE MEET DATE. BONANNO DESIRED AT LEAST TWO DAYS ON STREET  
IN NEW YORK CITY TO ATTEMPT TO DETERMINE WHEREABOUTS OF HIS FATHER  
AND SITUATION AS IT NOW EXISTS.

AIR MAIL COPIES SENT TO BOSTON, CHICAGO, DETROIT, LOS ANGELES  
AND NEWARK AND PHILADELPHIA.

DETAILED AIRTEL FOLLOWS.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

UNSUBS /TWO/ ARMED AND DANGEROUS.

END

HOLD WBS FBI WASHDC FOR REALXX RELAY

*JB*

# **SPECIAL INVESTIGATIVE DIVISION**

b3

b6

b7C

[REDACTED] is a boss in the Bonanno family still loyal to Joe Bonanno. LaBruzzo is acting leader of Bonanno family who has been hospitalized reportedly suffering from cancer. Others named are leaders or members of Bonanno family.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-27-2008 BY [REDACTED] UC/BAW/RS/DE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 5 1965

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont ✓  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen ✓  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_  
b6  
b7C

FBI NEW YORK

17-05 PM

URGENT 1-5-65

DAE

TO DIRECTOR -13-

72-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

[Obstruction of Justice

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO....NY.

RENYTEL JAN. FOUR SIXTY FIVE.

USA, SDNY CONFIDENTIALLY ADVISED JAN. FIVE, SIXTY FIVE,

Federal Grand Jury Southern District of New York

APPEARED FGJ, SDNY,

ALSO APPEARED FGJ, SDNY,

United States Attorney

USA ADVISED

REC-117

APPEARED FGJ, SDNY,

AND RE-SCHEDULED

END PAGE ONE 1965...

202 CORR L4 W2

RHT

RELAYED TO

PX

PAGE TWO.....

United States Attorney USA CONFIDENTIALLY ADVISED [REDACTED] WAS GOING TO  
"COME IN" SDNY AFTERNOON [REDACTED] AND RECEIVE SUBPOENA,  
ACCORDING TO [REDACTED] USA STATED [REDACTED] WILL BE CALLED  
TO TESTIFY [REDACTED]

b3

[REDACTED] WHO WAS ORIGINALLY  
SCHEDULED TO BE SERVED SUBPOENA BY NYO [REDACTED]

BUAGENTS ATTEMPTED INTERVIEW OF [REDACTED]  
JAN. FIVE SIXTY FIVE, HOWEVER, NOT LOCATED AT RESIDENCE, NOR KNOWN HANG-  
OUTS.

b6  
b7C

ATTEMPTS TO LOCATE [REDACTED] ASSOCIATE OF SALVATORE  
BONANNO, AT RESIDENCE, [REDACTED] NEGATIVE. [REDACTED] ADVISED [REDACTED]  
WENT TO WORK APPROXIMATELY SEVEN AM , JAN. FIVE SIXTY FIVE AT [REDACTED]  
[REDACTED] INQUIRY PLACE OF EMPLOYMENT REFLECTS [REDACTED]  
[REDACTED] AND THEY HAVE NOT SEEN [REDACTED] FOR SEVERAL  
WEEKS.

TWELVE MAN DAYS EXPENDED BY NYO JAN. FIVE SIXTY FIVE.  
United States Attorney Southern District of New York  
USA, SDNY, REQUESTED FBI AT TUCSON, ARIZONA, OBTAIN [REDACTED]

b3  
b6  
b7C

[REDACTED] IT BEING NOTED THAT [REDACTED]  
DURING TESTIMONY, STATED [REDACTED]

MAIL COPIES TO NK, LA AND WFO. *FOR INFO.*

UNSUBS /TWO/ A AND D.

END AND ACK FOR RELAY

~~CORR PARA " 6 TO READMAIL COPIES TO NK, AND TA///~~

~~MAIL COPIES TO NK AND LA FOR INFO.~~

~~NOTE NOT TO WFO~~

END WA HFL

FBI WASH DC

F B I

12/15/64

b6  
b7C

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2710)  
FROM: SAC, PHILADELPHIA (72-97) (P)  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO NEW YORK)

Re New York airtel 12/10/64.

Set forth below are questions submitted to the New York Office for consideration pursuant to instructions contained in referenced airtel.

Philadelphia urges that the following persons be called in addition to [REDACTED] before the FGJ, SDNY, which is probing [REDACTED]

b3  
b6  
b7C

- 3 - Bureau (92-2710)
- 2 - New York (92-3501)
- 7 - Philadelphia
  - 1 - 72-97
  - 1 - 92-444
  - 1 - 92-1073
  - 1 - 92-1078
  - 1 - 92-976
  - 1 - 92-448
  - 1 - 92-1027

REC-64

72-1629-143

DEC 17 1964

C. C. Wick

b6  
b7CEDH/cse/jp  
(12)

Approved: \_\_\_\_\_

Special Agent in Charge \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

64 JAN 13 1965

The above request is made for the following reason:

On 5/27 and 28/63, one week after [ ] reported an extensive meeting between ANGELO BRUNO, JOSEPH MAGLIOCCO and [ ] a meeting was held at the home of [ ] Surveillance by Bureau Agents of this meeting determined the following persons met:

ANGELO BRUNO  
STEFANO MAGADDINO  
SAM RANGATORE  
PHILIP TESTA  
[ ]

Subsequent investigation of that meeting determined that MAGADDINO and RANGATORE traveled to Philadelphia via airplane under the names of "A. and J. LEONE." Subsequent to the meeting they departed the [ ] residence at 1:06 p.m., 5/28/63, via an automobile operated by PHIL TESTA. At 7:45 p.m. on 5/28/63, two persons departed the Newark, N. J., airport under the name of "A. LEONE," en route to Buffalo, N. Y.

The information furnished on 5/20/63 by [ ] has been reviewed and it is the definite impression of the Philadelphia Agents that the meeting which BRUNO had on 5/20/63 with MAGLIOCCO had nothing whatsoever to do with BRUNO's subsequent meeting on 5/27 and 28/63 with STEVE MAGADDINO.

The above, in light of other information developed by [ ] sources to the effect that the BONANNO controversy has been going on for several years, strongly suggests the possibility that the meeting on 5/27 and 28/63 between BRUNO and MAGADDINO was for the purpose of discussing JOSEPH BONANNO.

In view of the information reported by [ ] [ ] sources concerning the issuance of a directive by the Commission to the effect the "administration" of each Family be advised of their ruling concerning BONANNO and his family, it is urged that [ ] be subpoenaed.

PH 72-97

[REDACTED]

Concerning [REDACTED] it is pointed out that while he is only a Soldato, he is nevertheless a most influential member of the Philadelphia Family. He is widely acquainted with most Commission members, and [REDACTED] [REDACTED] It is felt [REDACTED] would definitely confide in him concerning the BONANNO situation.

[REDACTED] and PHILIP TESTA were both present at [REDACTED] house on the occasion of STEVE MAGADDINO's visit on 5/27 and 28/63. In addition to this possibly highly significant visit, it is pointed out for New York that [REDACTED] and TESTA are respectively Sottocapo and Capodecina of the Philadelphia Family. [REDACTED] meets with BRUNO on an almost daily basis, and TESTA, since his recent release from jail, has been with BRUNO on an almost daily basis.

QUESTIONS FOR [REDACTED]

[REDACTED]



1/7/65

AIRTEL

1 -

b6  
b7C

TO: SAC, New York

FROM: Director, FBI

UNSUBS. (2), JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

ReNYairtel 12/10/64 and teletype 1/6/65, NKairtel 12/16/64,  
PHairtel 12/15/64 and MIAirtel 12/15/64.

With regard to the example question cited in reNYairtel  
12/10/64 regarding DeCavalcante's meeting with Salvatore Vincent  
Bonanno, it is believed that the question as outlined is too  
detailed and could possibly jeopardize the source of this informa-  
tion

b7D

b3  
b6  
b7C  
b7D

REC-5 12-1001-179  
With regard to questions posed by the Philadelphia Office  
in rePHAirtel, for the purpose of grand jury examination of

b3

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

2 - Philadelphia  
2 - Milwaukee  
2 - Newark

TJE:ral (10)

MAIL ROOM ☐

TELETYPE UNIT ☐

See note page 2.

14 JAN 8 1965

JAN 13 1965

**Airtel to New York**

**Re: Unsubs. (2), Joseph Bonanno - Victim**

With regard to questions prepared by the Milwaukee Office, and set forth in reMilairtel. for possible grand jury examination of [REDACTED]

b3

While the use of data from sensitive sources is of value in forming the basis for certain key questions to be asked La Cosa Nostra leaders involved in the Bonanno dispute, New York is to insure that the questions are formulated in such a manner that will avoid the divulgement of detail which could have a seriously adverse effect on the future productivity of highly sensitive sources.

b3

b5

NOTE: Offices ~~questioning~~ covering La Cosa Nostra leaders involved in the dispute which has resulted in Joseph Bonanno's expulsion from the "commission" and the ostracism of his entire La Cosa Nostra "family," have prepared a list of prospective questions for use in FGJ examination of [REDACTED]. The instructions set forth in the body of this airtel come as a result of a review of all questions submitted by the interested offices, and it is believed in those instances cited that the Bureau's best interests will be better served by eliminating certain leading questions which could possibly have an adverse effect on the future productivity of our highly sensitive sources covering these La Cosa Nostra leaders in the various offices.

b3

F B I

b6  
b7C

Date: 12/15/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (~~92-2710~~)  
FROM: SAC, MILWAUKEE (92-477)  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

*See* Re New York airtel dated 12/10/64 concerning a series of questions which might be asked of   who may be subpoenaed to appear before the Federal Grand Jury in New York City.

b3

FRANK PETER BALISTRIERI, Boss  
of Milwaukee Family of LCN

Background of Relationship  
with JOSEPH BONANNO

In 1962 FRANK PETER BALISTRIERI was appointed boss of the Milwaukee family of LCN by SAM GIANCANA, boss of the Chicago family. BALISTRIERI replaced his father-in-law, JOHN ALIOTO, who is a former boss.

For the past one and a half years BALISTRIERI has, through JOHN DI BELLA and others, sent three or four messages to JOSEPH BONANNO with whom he wished to discuss an interest BALISTRIERI felt that Milwaukee family should have in the Grande Cheese Company at Fond du Lac, Wis. JOHN DI BELLA reportedly was associated with JOSEPH BONANNO in the operation of this company. JOHN DI BELLA died in a hospital at Fond du Lac, Wisconsin September 1, 1964.

Prior to DI BELLA's death BALISTRIERI had several meetings with JOHN DI BELLA in an unsuccessful effort to contact BONANNO. BALISTRIERI kept SAM GIANCANA of Chicago apprised of developments of his negotiations.

*E. C. Wick*

- 3 - Bureau (AM, RM) (92-2710)  
3 - New York (AM, RM) (92-3501)  
1 - Milwaukee (92-477)

APB/lmp

(7)

REC-57

72-1629-145

DEC 17 1964

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M

Per *[Signature]*b6  
b7C

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-477

In the summer or fall of 1964 JOSEPH BONANNO came to Milwaukee, Wisconsin where he contacted JOHN ALIOTO, former boss and father-in-law of BALISTRIERI and through him set up a meeting with FRANK BALISTRIERI at the home of [REDACTED]

b6  
b7C

[REDACTED] On the pretense of being too tired, JOSEPH BONANNO refused to discuss matters with BALISTRIERI and suggested their conference be deferred to some other time.

BALISTRIERI reported his contact with BONANNO to SAM GIANCANA who was of the opinion that BALISTRIERI should have forced BONANNO to discuss the situation, stating that BALISTRIERI let BONANNO show his power over BALISTRIERI.

Following the disappearance of BONANNO, BALISTRIERI discussed with other leaders of the Milwaukee family the poor treatment he had received from both JOHN DI BELLA and BONANNO, made reference to BONANNO's ambition to have great power referring to borgattas presumably controlled by BONANNO, in Montreal, Canada and Tucson, Arizona. BALISTRIERI said BONANNO was trying to impress somebody with how powerful he was but BALISTRIERI had good information that one does not "monkey around" with the New York families or with the borgattas of PROFACI or MAGGADINO.

BALISTRIERI stated that at the time he met BONANNO in Milwaukee BONANNO was already on his way out. BALISTRIERI stated BONANNO was a good talker and may still be alive but indicated by his manner of speaking that he thought not, and stated verbally that he had some information that the others did not know. BALISTRIERI stated that as a result of recent developments he now had jurisdiction over the Grande Cheese Co. and anyone who wanted to do business in Wisconsin hereafter had to come through Milwaukee, even if it were SAM GIANCANA himself. He stated his objective now is to make money for the Milwaukee family through the Grande Cheese Company.

In addition to reporting the status of his negotiations to SAM GIANCANA, BALISTRIERI reportedly had been in frequent contact with [REDACTED] of the Chicago family

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-477

who is reportedly an intermediary for SAM GIANCANA. [REDACTED]  
[REDACTED] had also in the past  
been in contact with JOHN DI BELLA reporting back to FRANK  
BALISTRIERI. [REDACTED] is reportedly the current operator  
of the Grande Cheese Company.

[REDACTED]

b6  
b7C

b7D

3

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-477

Questions To Be Asked

b3  
b5

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 12/16/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, DETROIT (92-1263)

UNSUBS (2);  
JOSEPH BONANNO -  
VICTIM  
OOJ - CONSPIRACY

Re New York airtel, 12/10/64.

Review of Detroit files indicate that the only available information linking JOSEPH ZERILLI, Detroit, to the events relating to the BONANNO situation has been furnished by [REDACTED]  
[REDACTED] b7D

The following is a resume of pertinent information received:

[REDACTED] advised on 2/29/64, that STEVE MAGADDINO, Buffalo, New York, in discussing problems arising in the BONANNO-PROFACI families in New York City, indicated that JOE ZERILLI had come to see him about this problem. b7D

[REDACTED] advised that the Detroit "family" was represented when JOSEPH COLOMBO and [REDACTED] were installed 4/5/64, in New York area as "boss" and "underboss" of the old PROFACI "family" (logical Detroit representatives would be JOSEPH ZERILLI, [REDACTED] and/or possibly [REDACTED]) b6  
b7C  
b7D3 - Bureau (RM)  
4 - New York (RM)  
2 - Buffalo (RM)  
2 - Newark (RM)  
2 - Detroit (92-1263)  
(1 - 92-914)  
JJI/pjb  
(13)

C. C. Wick

REC-57

5 DEC 18 1964

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

68 JAN 14 1965

DE 92-1263



b7D



b6  
b7C  
b7D



b7D

Buffalo, New York and Newark are requested to review the pertinent references with a view to evaluating the information and to formulating pertinent questions on ZERILLI that could be formulated without jeopardizing the sources.



DE 92-1263

For purposes of leading into inquiry into ZERILLI's acquaintance with BONANNO and STEVE MAGADDINO the following items may be considered:

1. On 11/14/57, when JOSEPH BONANNO, STEVE MAGADDINO and JOSEPH PROFACI were attending the meeting at the home of JOSEPH BARBARA, SR., Appalachin, New York, ZERILLI, has admitted that at 6:00 PM, he rented a car at nearby Binghamton, New York (presumably having been present or intending to present himself at the BARBARA home).

2. [redacted]  
[redacted] JOSEPH PROFACI, Brooklyn, New York, deceased  
"commission" member; [redacted]  
[redacted] (indicating some degree of family  
inter-relationship).

b6  
b7C

The Buffalo Division furnished information to Detroit on 2/8/62, that STEVE MAGADDINO and [redacted] were coming to Detroit on that day by train to see an unknown person named [redacted] on a matter that could not be discussed over the telephone. A surveillance was made and MAGADDINO and [redacted] were met and taken to the home of a relative named [redacted] arriving in Detroit at approximately 10:15 PM. Surveillance was made on the residence of JOSEPH ZERILLI and Agents observed [redacted] drive into his driveway at 12:32 AM on 2/8/62, and also observed JOSEPH ZERILLI leaving the car of [redacted] and enter his home at 12:38 AM., 2/9/62. MAGADDINO and [redacted] left by train to return to Buffalo the afternoon of 2/9/62, without ever meeting ZERILLI, or leaving the residence of [redacted] until he left for the train.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 8 1965

TELETYPE

~~FBI WASH DC PWR~~

FBI WASH DC 0724

FBI PHOENIX

6\47 PM MST URGENT 1-8-65 EEEK

TO\ WASHINGTON \72-1629\ AND NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM\ PHOENIX \92-534\

UNSUBS TWO. JOSEPH BONNANO DASH VICTIM. OOJ. CONSPIRACY.

OO\ NEW YORK

UNSUBS ARMED AND DANGEROUS.

RE NEW YORK TEL TODAY.

NEIGHBORHOOD SOURCE ADVISED JOSEPH BONNANO, JR.  
RETURNED TO HIS PHOENIX RESIDENCE THIS AFTERNOON, BUT  
SUBSEQUENT INVESTIGATION TO LOCATE HIM THERE WAS  
UNPRODUCTIVE.

END.. WA

400 FBI WP

RPP FBI WASH DC R RELYAXXXRELAY

REC-55 72-1629-147

JAN 11 1965

RELAYED TO

b6  
b7C

9-  
Sub

10 JAN 11 1965

FBI WASH DC 124

FBI LOUISVLE

231 PM EST URGENT 1-9-65 PD

TO DIRECTOR

NEW YORK 92-3501

FROM LOUISVILLE 92-471

~~UNSUBS / TWO /~~

~~UNSUBS~~, TWO, ~~D~~

8 / TWO / JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSP.

OOO NEW YORK.

RE MIAMI AIRTEL TO BUREAU, JAN SIX, LAST, AND BUREAU TEL  
TO LOUISVILLE AND NEW YORK, JAN. EIGHT, LAST.

CURRENT CITY AND TELEPHONE DIRECTORIES FAILED TO REVEAL  
A MOTEL, HOTEL OR APARTMENT BUILDING IN NEWPORT, KY., OR  
VICINITY NAMED ALTA MOUNT COURT OR ANY VARIATION THIS NAME.

ON JAN. NINE, INSTANT, [REDACTED] NEWPORT, KY.,  
PD, ADVISED THERE IS NO MOTEL, HOTEL OR APARTMENT BUILDING IN  
THE CITY OF NEWPORT, KY., OR ADJACENT CITIES NAMED ALTA MOUNT  
COURT.

RECORDS OF NEWPORT PD CONTAIN NO INFORMATION IDENTIFIABLE  
WITH [REDACTED] FROM INFORMATION FURNISHED.

NO FURTHER INVESTIGATION BEING CONDUCTED BY LOUISVILLE  
UNLESS FURTHER IDENTIFYING DATA RECEIVED. REC-25 72-1629-148

AIRMAIL COPY TO MIAMI.

END CORR LINE 1 WORD 2,3 SHLD BE \*UNSUBS / TWO /

JMS R RELAY

FB I WASH DC

RELAYED TO NY

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6  
b7C

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

6:29 PM MST URGENT 1-7-65 EEK  
 TO DIRECTOR AND NEW YORK  
 NEW YORK VIA WASHINGTON - ENCODED  
 FROM PHOENIX 072315

UNSUBS TWO. JOSEPH BONANNO-VICTIM. OOJ. CONSPIRACY. OO:  
 NEW YORK. ARMED AND DANGEROUS.

RE NEW YORK RADIOGRAM JANUARY 6 LAST, WHEREIN NOTED  
 ATTEMPTS BEING MADE TO LOCATE [REDACTED] ASSOCIATE OF  
 SALVATORE V. BONANNO. THE MAN WITH BONANNO AT THE TIME OF HIS  
 ARREST IN TUCSON WHO GAVE HIS NAME AS [REDACTED] WAS  
 STILL STAYING AT THE SPANISH TRAIL MOTEL, TUCSON, AS OF  
 FORENOON JANUARY 7 INSTANT.

NEW YORK ADVISE IF ANY PROCESS OUTSTANDING OR IF HIS  
 LOCATION BEING SOUGHT FOR SERVICE OF SUBPOENA.

NO INFO DEVELOPED RE WHEREABOUTS OF JOSEPH BONANNO.

RECEIVED: 8:45 PM EFH

REC-6

72-1629-149

JAN 10 1965

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-22-2008 BY [ ] UC/BAW/RS/DF

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

**DECODED COPY**
☐ **AIRGRAM**    ☐ **CABLEGRAM**    ☐ **RADIO**    ☒ **TELETYPE**

2:20 PM URGENT 1-8-65 TFC  
 TO DIRECTOR AND NEW YORK  
 NEW YORK VIA WASHINGTON ENCODED  
 FROM PHOENIX 081946

UNSUB TWO, JOSEPH BONANNO-VICTIM. OOJ-CONSPIRACY. OO:NEW YORK.  
 UNSUBS ARMED AND DANGEROUS.

RE NEW YORK TEL TO BUREAU AND PHOENIX, JANUARY 8 INSTANT.

RE BREAKING, HOME OF BONANNO NIGHT JANUARY 6 LAST, NOTED  
 THAT ON JANUARY 5 LAST PHOENIX PD RECEIVED REPORT UNIDENTIFIED  
 INDIVIDUALS HAD BEEN OBSERVED VICINITY SALVATORE BONANNO'S  
 RESIDENCE, 6331 E. CALLE DEL PAISAPO, PHOENIX THAT DATE.  
 BASED ON THIS REPORT BUAGENT ACCOMPANIED BY PHOENIX DETECTIVE  
 PROCEEDED TO SALVATORE'S HOME, KNOCKED ON DOOR. RECEIVED NO  
 REPLY ALTHOUGH LIGHT OBSERVED IN RESIDENCE.

WHILE STILL AT RESIDENCE, CAR ARRIVED WITH TWO OCCUPANTS  
 WHO IDENTIFIED SELVES AS [ ]

[ ] CLAIMED TO BE FRIENDS OF JOSEPH BONANNO,  
 JR. SAID THEY HAD STAYED WITH JOSEPH, JR AT THIS RESIDENCE ON  
 FREQUENT OCCASIONS IN PAST, THE LAST TIME BEING FROM 2 AM TO 1 PM,  
 THIS DATE. THEY WERE QUESTIONED RE OTHER PERSONS POSSIBLY OBSERVED  
 IN VICINITY AND WERE UNCOOPERATIVE. [ ] CLAIMED HE WAS  
 RETURNING TO YUMA. BOTH OBSERVED LEAVING CAR. NO ARREST MADE BY  
 PX PD AND NO ONE ENTERED HOME.

ADDITIONAL INQUIRIES IN NEIGHBORHOOD FAILED REVEAL POSSIBLE  
 IDENTITY OF ANY OTHER PERSON OBSERVED THIS RESIDENCE.

REC-1872 - 1629 - 150

Tolson \_\_\_\_\_ b6  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_ b7C  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO, FROM PHOENIX 081946

[REDACTED] INQUIRIES BEING  
 MADE TO DETERMINE IF SALVATORE OR JOSEPH JR HAVE RETURNED AND  
 BUREAU AND NEW YORK WILL BE ADVISED.

SUGGEST NEW YORK CHECK AIRLINE RESERVATIONS TO PHOENIX  
 AND TUCSON FOR JANUARY 7 LAST. DETERMINE IF EITHER BATTAGLIA OR  
 BONANNOS WERE HOLDING ANY RESERVATIONS.

RECEIVED: 4:42 PM RTS

b3  
 b7D

Mr. Tolson \_\_\_\_\_  
 Mr. DeLoach \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Bishop \_\_\_\_\_  
 Mr. Casper \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. Felt \_\_\_\_\_  
 Mr. Gale \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Sullivan \_\_\_\_\_  
 Mr. Tavel \_\_\_\_\_  
 Mr. Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

DECODED COPY

☐ AIRGRAM    ☐ CABLEGRAM    ☒ RADIO    ☐ TELETYPE

R 39

URGENT 1-4-65

TO DIRECTOR, BUFFALO, NEW YORK, AND PHOENIX

NEW YORK VIA WASHINGTON-ENCODED

FROM LOS ANGELES 050002

b6  
b7C

b7D

INFORMANT  

b7D

  ADVISED FOLLOWING ON JANUARY 3 LAST.

   
  WAS NOT SEEN IN TUCSON AND IS BELIEVED BY INFORMANT  
 TO BE STILL IN NEW YORK.

b7D

INFORMANT LEARNED THAT THE MAFIA IN SICILY CONTROLLED THE  
 U.S. UNTIL 1930 WHEN THEY GRANTED THE U.S. BRANCH SELF-  
 GOVERNING RIGHTS. THIS WAS BROUGHT OUT WHEN BATTAGLIA SAID  
 THAT JOE BONANNO WROTE A LETTER TO SICILY RECENTLY APPEALING  
 DECISION OF THE COMMISSION IN JUSTING BONANNO AND HIS GROUP.  
 JOE BONANNO CLAIMED TO BATTAGLIA THAT HE RECEIVED A LETTER FROM  
 SICILY THAT WAS DEROGATORY TO STEVE MAGADDINO AND INDICATED  
 THAT MAGADDINO HAD SNITCHED TO SICILY ABOUT BONANNO. ACCORDING  
 TO BATTAGLIA THE MAFIA IN SICILY IS THE COURT OF FINAL  
 RESORT FOR THE MAFIA WORLD WIDE.

b7D

b7D

RELAYED TO BUFFALO.

MET-11

72-1629-  
 NOT RECORDED  
 145 JUN 12 1965

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-28-2008 BY [REDACTED] UC/BAW/RS/DF

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_ b6  
DeLoach \_\_\_\_\_ b7C  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE THREE FROM LOS ANGELES 050002

b6  
b7C  
b7D

INFORMANT ADVISES IN VIEW OF SENSITIVE AND DANGEROUS  
NATURE OF SITUATION AGREEABLE ONLY TO CONTACTING [REDACTED]  
[REDACTED] HAS AGREED TO  
TELEPHONICALLY CONTACT SA [REDACTED]  
IN THE EVENT [REDACTED]  
UNDER CIRCUMSTANCE [REDACTED] RECOMMENDS BUREAU AUTHORITY  
BE GRANTED FOR SA. [REDACTED] TO PROCEED TO [REDACTED]  
[REDACTED] TO ARRANGE PERSONAL CONTACT WITH INFORMANT. THIS WOULD  
INSURE BETTER DIRECTION AND PROMPT HANDLING OF PERTINENT INFOR-  
MATION OBTAINED BY INFORMANT.

RECEIVED: 4:05 AM MLT



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-76  
URGENT 1-7-65  
TO DIRECTOR SAN JUAN NEW YORK  
NEW YORK VIA WASHINGTON - ENCODED  
FROM NEWARK 071655

UNSUBS (TWO); JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO: NEW YORK.

ON JANUARY 6, 1965 [redacted]

[redacted] ADVISED THAT [redacted] IS IN  
BUSINESS IN [redacted]

[redacted] TOLD HIM  
FACTUALLY THAT JOE BONANNO WAS AT GREENWOOD LAKE, NJ, "TAKING  
IT EASY."

[redacted] STATED [redacted] COULD BE REACHED AT THE FOLLOWING  
ADDRESS: [redacted]

[redacted] WILL IMMEDIATELY CONTACT [redacted] AND INTERVIEW  
HIM TO DETERMINE:

ONE. THE IDENTITY OF THE PERSON WHO MADE THE REMARK RE  
BONANNO'S LOCATION AND THE EXACT STATEMENTS MADE BY HIM.

TWO. ANY KNOWN CONNECTION BETWEEN THIS PERSON OR OTHERS  
[redacted] AND BONANNO.

THREE. ANY ADDITIONAL INFO DISCUSSED [redacted] OR  
KNOWN TO [redacted] WHICH RELATES TO BONANNO.

IT IS NOTED THAT GREENWOOD LAKE IS A LARGE LAKE LOCATED  
ON THE NEW YORK-NEW JERSEY BORDER WITH PORTIONS OF THE LAKE IN

REC-18  
EX-100

72-1629-151

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-28-2008 BY [REDACTED] UC/BAW/RS/DF

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_ b6  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_ b7C  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE TWO FROM NEWARK 071655

BOTH STATES.

NEW YORK WILL CONSIDER CONDUCTING DISCREET INQUIRIES IN  
THE GREENWOOD LAKE, NEW YORK, AREA RE BONANNO.

NEWARK WILL AWAIT RESULTS OF INTERVIEW OF [REDACTED]

[REDACTED] BY [REDACTED] BEFORE CONDUCTING INVESTIGATION IN GREENWOOD  
LAKE, NEW JERSEY.

RECEIVED: 2:38 PM RDR

b6  
b7C

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

**DECODED COPY**

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-1

URGENT 1-7-65

TO DIRECTOR, NEW YORK AND NEWARK

NEW YORK VIA WASHINGTON - ENCODED

FROM [ ] 072316

UNSUBS (2), JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO: NEW YORK.

RE NEWARK RAD TO [ ] JANUARY 7 INSTANT.

[ ] ON JANUARY 7, INSTANT ADVISED THAT NO OTHER PERSONS WERE PRESENT JANUARY 6, LAST WHEN HE LUNCHEDED WITH

[ ] STATED HE MENTIONED TO [ ] ABOUT VICTIM BEING AT HOME OF [ ] SAID [ ] IS KNOWN

HOODLUM IN NEW YORK AREA. (THIS IS PROBABLY [ ] NY FILE [ ] STATED HE OVERHEARD UNK MALE MAKE THIS STATEMENT AT [ ]

[ ] THERE WERE MANY PERSONS PRESENT [ ] AND IS UNABLE TO RECALL WHO SAID IT. REMARK WAS MADE IN A CASUAL MANNER AMONG A GROUP OF PEOPLE, NONE OF WHOM [ ] ADMITS KNOWING. DRINKS WERE BEING SERVED AND THERE WAS CONSIDERABLE CONVERSATION ABOUT THE BONANNO CASE AND SOME JESTING. ASKED IF THE REMARK WERE SAID JOKINGLY, [ ] SAID, "NO, IT WAS MORE IN A CASUAL MANNER THAN IN A JOKING MANNER." NO OTHER REMARKS WERE MADE AS TO WHEREABOUTS OF BONANNO. RUC.

RECEIVED: 7:58 PM EFH

REC-18

72-1629-152

RELAYED TO NEWARK

EX-100

1/8/65

**AIRTEL**

1 -

b6  
b7C

**TO: SAC, New York**

**FROM: Director, FBI**

**UNSUBS. (2), JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY**

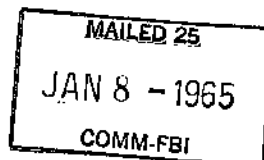
If not already done, you should advise all offices of the location and arrest of Salvatore Vincent Bonanno and of the fact that Joseph Bonanno is being sought

b3

**NOTE:** Shortly after this investigation was instituted following the alleged abduction of Joseph Bonanno in New York City on 10/21/64, New York alerted all offices to the fact that Bonanno and his son, Salvatore Vincent Bonanno, were being sought

and all offices were alerted to attempt to determine their whereabouts. If not already done, it is believed New York should notify offices that Salvatore Bonanno has been located and arrested and that we are currently seeking Joseph Bonanno

**TJE:ral**  
**(4)**



REC- 57/2 - 1629- 153

JAN 11 1965

olson \_\_\_\_\_  
almon \_\_\_\_\_  
ohr \_\_\_\_\_  
Loach \_\_\_\_\_  
super \_\_\_\_\_  
situation \_\_\_\_\_  
sized \_\_\_\_\_  
elt \_\_\_\_\_  
file \_\_\_\_\_  
asen \_\_\_\_\_  
Hivan \_\_\_\_\_  
ivel \_\_\_\_\_  
otter \_\_\_\_\_  
le. Room \_\_\_\_\_  
times \_\_\_\_\_  
ndy \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 8 1965

TELETYPE

DATE 10-20-2008 BY [REDACTED]

UC/BAW/RS/DE/hr

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

SENT BY CODED TELETYPE

FBI NEW YORK

8:57 PM URGENT 1-8-65 JLW

TO DIRECTOR 72-1629 AND MILWAUKEE /5/

FROM NEW YORK 92-3501 1P

UNSUBS /TWO/, JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY

RE MILWAUKEE TEL JAN. SEVVEN, SIXTYFIVE.

FOR INFO MILWAUKEE, [REDACTED]

b6  
b7C

b3

HIGHLY CONFIDENTIAL SOURCES FURNISHED INFO RE ABOVE MATTER THAT  
VICTIM IS ALIVE, BUT FURNISHED NO INFO INDICATING BONANNO IN  
MILWAUKEE DIVISION.

MILWAUKEE REQUESTED TO FOLLOW SITUATION CLOSELY AND IF  
BONANNO LOCATED, IMMEDIATELY PLACE UNDER ARREST AND NOTIFY BUREAU  
AND NYO BY TELEPHONE.

UNSUBS /TWO/ ARMED AND DANGEROUS.

END

FTMCTMY

BBMS

FBI WASH DC

64 JAN 15 1965

72-1629-154

JAN 12 1965

REC 4

EX-100

FBI

Date: 1/9/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority)

To: DIRECTOR, FBI (72-1629)  
From: SAC, MILWAUKEE (92-477)  
Subject: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
OO: New York

Re Milwaukee teletype dated 1/7/65.

On January 8, 1965    
  confidentially advised  
SA   of the following information with  
the request that   not be advised of the fact  
that he disclosed the source of this information:

  stated that on the evening of January 6, 1965    
  told him that  
he had heard from a source he did not disclose that JOSEPH  
BONANNO within the past two weeks had been seen twice in  
Como's Restaurant and was reportedly residing at a small  
lake near Fond du Lac, Wisconsin. On the evening of January  
7, 1965   asked   to ascertain if possible from  
his source the identity of the lake.   subsequently  
advised   that his source was out of town and he could  
not get the information.

  said he was skeptical of   veracity in this  
matter and of his motive in supplying the information and

3 - Bureau (72-1629) (AM-RM)  
2 - New York (92-3501) (AM-RM)  
2 - Milwaukee (92-477) (92-39)  
APL:jb  
(7)

REC 4

72-1629-155  
21 JAN 11 1965

EX-108

C C WICK

Approved:    
Special Agent in ChargeSent \_\_\_\_\_ M Per

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority)

MI 92-477

he thought [redacted] might possibly be fishing for information.  
He said [redacted]

b6  
b7C  
b7D

If it is true that [redacted] was fishing for information from [redacted] his motive is obscure. However the following circumstances are known which show a relationship between the [redacted] and persons known to JOE BONANNO:

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority)

MI 92-477

[redacted] on 12/22/64 made a remark overheard by [redacted]  
[redacted] that he had received a telephone call from BILL  
BONANNO and had talked to both BILL and JOE BONANNO, who said  
that everything was O.K. with them. [redacted] made no mention  
of the origin of the telephone call.

b6  
b7C  
b7D

[redacted]

On December 1, 1964 [redacted] was interviewed by SA  
[redacted] and promised his cooperation in the event  
he heard any information concerning BILL BONANNO with whom he  
was known to be acquainted. At this time he said he met BILL  
BONANNO through [redacted]

b6  
b7C

[redacted]

[redacted] is operated by [redacted] consisting of [redacted]  
[redacted] and [redacted] Manager  
of [redacted] and [redacted]

[redacted]

b6  
b7C  
b7D

- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority)

MI 92-477

JOHN DI BELLA, Manager of the Grande Cheese Company, now deceased, who was a member of La Cosa Nostra, was a partner of PASQUALE MIGLIOCIO in the ownership of the building in which [redacted] is located. JOHN DI BELLA sold his interest in this building to the MIGLIOCIO family in May, 1964. JOHN DI BELLA was regarded as a close associate of JOE BONANNO who in the past has visited DI BELLA in Wisconsin.

Milwaukee sources have been alerted for any information on BONANNO but no overt action is being taken to locate him until [redacted] has been given a reasonable opportunity to contact his source of information concerning the location of JOE BONANNO and report this matter to [redacted]

b6  
b7Cb6  
b7C  
b7D

- 4 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

January 8, 1965

SPECIAL INVESTIGATIVE DIVISION b3

b6

b7C

all appeared  
before Federal Grand Jury

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-25-2008 BY  UC/BAW/RS/ b6

b7C



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 7 1965

TELETYPE

Mr. Tolson ☒  
Mr. Belmont ☒  
Mr. Mohr ☒  
Mr. DeLoach ☒  
Mr. Casper ☒  
Mr. Callahan ☒  
Mr. Conrad ☒  
Mr. Felt ☒  
Mr. Gale ☒  
Mr. Rosen ☒  
Mr. Sullivan ☒  
Mr. Tavel ☒  
Mr. Trotter ☒  
Tele. Room ☒  
Miss Holmes ☒  
Miss Gandy ☒

FBI NEW YORK

11-03 PM

URGENT 1-7-65

DAE

TO DIRECTOR -19- 92-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-SNCODED

FROM NEW YORK 92-3501

OBSTRUCTION OF JUSTICE

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, CC-NY.

RENYTEL JAN. SIX, SIXTY FIVE.

USA, SDNY, CONFIDENTIALLY ADVISED JAN. SEVEN, SIXTY FIVE,

[REDACTED]  
[REDACTED] DURING APPEARANCE BEFORE FGJ, SDNY, [REDACTED]  
[REDACTED]

USA STATED [REDACTED]

WAS TAKEN BEFORE USDJ [REDACTED]

END PAGE ONE  
68 JAN 18 1965

RELAYED TO [REDACTED]

PAGE TWO.....

USA ADVISED [REDACTED] SCHEDULED TO  
REAPPEAR FGJ, SDNY, [REDACTED] INQUIRED IF

b3  
b6  
b7C

HE COULD TRAVEL OUTSIDE NYC AREA FROM PERIOD JAN. SEVEN, SIXTY FIVE TO  
JAN. TWELVE, SIXTY FIVE, INASMUCH AS [REDACTED]

[REDACTED] USA STATED THAT HE SHOULD CONSULT HIS ATTORNEY, [REDACTED]  
[REDACTED] FOR THAT ANSWER.

b3  
b5  
b6  
b7C

[REDACTED] HIGHLY CONFIDENTIAL SOURCE ADVISED AFTERNOON JAN. SEVEN,  
SIXTY FIVE, [REDACTED] AND JOSEPH BONANNO, JR. WERE IN BRIEF  
CONVERSATION [REDACTED]

SALVATORE STATED THAT [REDACTED] HAD TO RETURN FGJ

b3  
b6  
b7C  
b7D

[REDACTED] IT IS POINTED OUT DURING  
CONVERSATION THAT [REDACTED] INFORMANT COULD ONLY PROVIDE  
SKETCHY INFO. INFORMANT STATED IT APPEARED THAT ONE OF THEM, POSSIBLY  
JOE, JR., WAS RETURNING TO TUCSON EVENING JAN. SEVEN, SIXTY FIVE AS  
AIRPORT WAS MENTIONED. [REDACTED] WAS HEARD TO SAY, "CALL [REDACTED] /PROBABLY  
FEMALE/ AND TELL HER TO MEET [REDACTED] AT TUCSON AIRPORT".

SND PAGE TWO.....

PAGE THREE.....

INFORMANT STATED [ ] APPEARED VERY DISTURBED THAT  
MOTEL BILL WAS EIGHTY DOLLARS, STATING " I SHOULD HAVE STAYED AT

b6  
b7C

[ ] THIS IS [ ] WHO RESIDES [ ]

INFORMANT ADVISED SALVATORE PLACED PERSON-TO-PERSON CALL TO  
[ ] IN TUCSON. JOE, JR. WAS HEARD TO TELL [ ] THAT HE /JOE, JR./  
WAS TAKEN BEFORE JUDGE ON TWO DIFFERENT OCCASIONS AND "WE-LL PROBABLY  
LOCK HORNS PRETTY SOON". [ ] THEN ADVISED SALVATORE THAT AN INDIVIDUAL  
BY THE NAME OF [ ] HAD BROKEN INTO ONE OF THE  
BONANNO HOMES NIGHT OF JAN. SIX, SIXTY FIVE, AND WAS " GRABBED BY TWO  
AGENTS. THE KID WAS GRABBED ON A MOTORCYCLE". SALVATORE STATED IT  
WAS PROBABLY JUST A RUSE SO "AGENTS" COULD GET INTO HOME. AFTER CONCLUSION  
OF TELEPHONE CALL, SALVATORE WAS HEARD TO SAY, [ ] IS GOING BACK TO  
YUMA" TO [ ] AND JOE, JR.

INFORMANT ADVISED SALVATORE THEN BEGAN BERATING JOSEPH, JR.  
STATING " JOEY , YOU-RE GOING TO HAVE TO GO TO WORK, NO MORE OF THIS  
/OBSCENE/ SCHOOL ANYMORE, DON-T YOU UNDERSTAND THEY TOOK EVERYTHING FROM  
US, WELL YOU CERTAINLY DON-T ACT IT". INFORMANT ADVISED ALL THEN  
DEPARTED MOTOR INN.

END PAGE THREE.....

b6  
b7C  
b7D

PAGE FOUR.....

[REDACTED] INFORMANT ON JAN. SEVEN, SIXTY FIVE ADVISED JOSEPH BONANNO IS  
"NOTHING NO" IN "COSA NOSTRA" AND HAS ONLY JOHNNY BURNS, [REDACTED]  
AND HIS SON, SALVATORE, BEHIND HIM. STATED REST OF "CAPTAINS" BELONG TO  
"REBEL GROUP". INFORMANT STATED THAT [REDACTED]

[REDACTED]  
[REDACTED] INFORMANT STATED JOHNNY BURNS

"UNDERBOSS" WAS "SHAKING DOWN" [REDACTED]

[REDACTED] FOR EIGHTY THOUSAND DOLLARS PER YEAR. THIS IS ONE REASON  
[REDACTED] GOING WITH "REBEL GROUP".

PX REQUESTED AT TUCSON TO CHECK PERTINENT ARRIVAL FLIGHTS IN  
ATTEMPT TO DETERMINE IF EITHER SALVATORE, [REDACTED] OR JOSEPH, JR.  
ARRIVE THAT CITY.

b6  
b7C

ND PAGE FOUR.....

PAGE FIVE.....

PX ALSO DETERMINE IF INDIVIDUAL BY NAME OF [REDACTED]

b6  
b7C

[REDACTED] ACTUALLY BROKE INTO HOME OF BONANNO, NIGHT OF JAN. SIX SIXTY FIVE.

b7D

[REDACTED] APPEARED SDNY b3

[REDACTED] AND RECEIVED FGJ SUBPOENA FROM AUSA GERALD WALPIN.

[REDACTED] TO APPEAR FGJ [REDACTED]

TWENTY MAN HOURS EXPENDED NYO JAN. SEVEN, SIXTY FIVE.

AM COPY TO LA FOR INFO.

WA WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

MAIL COPY TO NK FOR INFO.

UNSUBS /TWO/ A AND D.

END

~~CORR P5-L4-W5 FIVE.~~

WA FOR RELAY...VVYK LRA

FBI WASH DC AND RELAY

A

RECEIVED BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 9 1965

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6  
b7C

SENT BY CODED TELETYPE

FBI NEW YORK

655 AM URGENT 1-9-65 JAA

TO DIRECTOR -8- AND BUFFALO

/BUFFALO VIA WASHINGTON --- ENCODED/

FROM NEW YORK 5 PGS

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM. OOJ-CONSPIRACY. /OO-NY

INQUIRY SHERATON MOTOR INN, FIVE TWENTY TWELFTH AVENUE, NEW YORK  
CITY, REVEALED ROOM CHARGES FOR ROOM OCCUPIED BY SALVATORE VINCENT  
BONANNO AKA QUOTE BILL UNQUOTE AND BROTHER, JOSEPH, JR., PAYED FOR  
SEVEN AM, JANUARY SEVEN SIXTY FIVE. [REDACTED] HIGHLY CONFIDENTIAL SOURCE

REPORTED, HOWEVER, SALVATORE WAS IN ROOM SEVENTEEN THIRTY SIX SUBSEQUENT  
TO PAYMENT OF BILL AND UNTIL [REDACTED]

[REDACTED] SALVATORE DID NOT

RETURN TO ROOM THEREAFTER.

[REDACTED] HIGHLY CONFIDENTIAL SOURCE ADVISED APPROXIMATELY ONE  
TWENTY AM, JANUARY EIGHT SIXTY FIVE, CHARLES JOSEPH BATTAGLIA AND  
UNKNOWN INDIVIDUAL WERE DISCUSSING A TELEPHONE CALL THAT WAS TO BE  
END PAGE ONE

b7D

16 JAN 13 1965

64 JAN 13 1965

NOTED



b7D

PAGE TWO

[REDACTED]

BUAGENT OBSERVED BATTAGLIA MAKING TELEPHONE CALL APPROXIMATELY ONE THIRTY AM, JANUARY EIGHT SIXTY FIVE IN SHERATON MOTOR INN LOBBY. BUAGENT OBSERVED BATTAGLIA, AFTER COMPLETION OF ABOVE CALL, WITH ELDERLY UNKNOWN INDIVIDUAL, NOT VICTIM, DEPART SHERATON MOTOR INN. BOTH ENTERED LATE MODEL BLACK AUTOMOBILE BEARING NEW YORK LICENSE NUMBER SEVEN Z SEVEN SEVEN EIGHT ZERO, WHICH WAS PARKED AT LOADING RAMP OF MOTEL.

[REDACTED]

b6  
b7C  
b7D

IT IS FELT BY THE NEW YORK OFFICE THAT BATTAGLIA-S CALL WAS IN ALL PROBABILITY TO [REDACTED]

b6  
b7C

CHECK OF NEW YORK STATE MOTOR VEHICLE BUREAU REVEALED SEVEN Z SEVEN SEVEN EIGHT ZERO REGISTERED TO AVIS RENT DASH A DASH CAR, NEW YORK CITY.

[REDACTED] AVIS RENT DASH A DASH CAR, ADVISED ABOVE LISTING  
END PAGE TWO

b6  
b7C

PAGE THREE

FOR SIXTY FIVE FORD GALAXIE. HE STATED THIS AUTOMOBILE WAS RENTED JANUARY SEVEN SIXTY FIVE BY SALVATORE V. BONANNO, EIGHTEEN FORTY SEVEN EAST ELM STREET, TUCSON, ARIZONA, AND TO BE RETURNED JANUARY FOURTEEN SIXTY FIVE. BONANNO PAYED CASH IN AMOUNT OF SIXTY TWO DOLLARS AND FIFTY CENTS., HOWEVER, HAS AVIS CREDIT CARD NUMBER [REDACTED]

b6  
b7C

[REDACTED] STATED BONANNO, ON JANUARY FOUR SIXTY FIVE, RENTED AUTOMOBILE FROM THEM BUT RETURNED IT BECAUSE OF MECHANICAL MALFUNCTION. IN PLACE HE WAS GIVEN PRESENT AUTOMOBILE.

BUAGENTS ON JANUARY EIGHT SIXTY FIVE OBSERVED ABOVE AUTOMOBILE PARKED IN DRIVEWAY OF FIFTEEN FIFTY FIVE TYLER AVENUE, EAST MEADOW, NEW YORK, RESIDENCE OF SALVATORE BONANNO. AT APPROXIMATELY TWELVE NOON, SALVATORE DEPARTED RESIDENCE IN SIXTY FOUR GRAND PRIX PONTIAC, NEW YORK LICENSE NUMBER [REDACTED] REGISTERED TO [REDACTED]  
[REDACTED] HE PROCEEDED TO NEW YORK CITY, EVENTUALLY ARRIVING [REDACTED]  
[REDACTED] LAW OFFICE OF [REDACTED] ATTORNEY FOR SALVATORE. HE ENTERED ONE TEN PM.

BUAGENTS OBSERVED [REDACTED] DE-  
PARTING RESIDENCE [REDACTED]  
END PAGE ~~KMM~~ THREE

PAGE FOUR

HE PROCEEDED VIA SUBWAY TO [REDACTED] WHERE HE ENTERED.

IT IS NOTED [REDACTED] IS ALSO ATTORNEY FOR [REDACTED]

[REDACTED] ALSO HAS LAW OFFICES AT THIS ADDRESS.

BUAGENTS OBSERVED APPROXIMATELY THREE PM SALVATORE [REDACTED] AND  
ATTORNEYS [REDACTED] DEPART [REDACTED]

UND ENTER STARK-S CHOP HOUSE, THREE TWENTY ONE BROADWAY, NEW YORK  
CITY. ALL OBSERVED CONVERSING WITH EACH OTHER.

AT APPROXIMATELY THREE FORTY FIVE PM SALVATORE DEPARTED AND PRO-  
CEEDED TO HIS RESIDENCE, FIFTEEN FIFTY FIVE TYLER AVENUE, EAST MEADOW,  
NEW YORK.

[REDACTED] DEPARTED FOUR FORTY FIVE PM AND RETURNED TO LAW OFFICE WITH  
TWO ATTORNEYS. HE REMAINED APPROXIMATELY FIFTEEN MINUTES AND THEN PRO-  
CEEDED WITH ATTORNEY [REDACTED] TO [REDACTED] RESIDENCE, [REDACTED]

[REDACTED]  
REGARDING TELEPHONE CALL MADE BY BATTAGLIA, IT IS NOTED THAT  
THE NEW YORK TELEPHONE COMPANY UNABLE TO LOCATE RECORD OF CALL MADE BY  
BATTAGLIA FROM PUBLIC PHONE IN LOBBY OF SHERATON MOTOR INN, ONE THIRTY  
AM, JANUARY EIGHT SIXTY FIVE, SINCE COMPANY RECORDS RE SUCH CALLS MAIN-  
END PAGE FOUR

b6  
b7C

PAGE FIVE

TAINED ONLY BY INITIATING EXCHANGE AND NOT SPECIFIC NUMBER FROM WHICH CALL MADE, AND ALL RECORDS FOR PERTINENT EXCHANGE MIXED WITH RECORDS OF OTHER EXCHANGES PRIOR TO OPENING OF BUSINESS JANUARY EIGHT SIXTY FIVE.

**PHYSICAL SURVEILLANCE**

DISCREET ~~FISH~~ INSTITUTED RESIDENCE OF [REDACTED]

b6  
b7C

[REDACTED] IN ATTEMPT TO DETERMINE IF BATTAGLIA NOW STAYING WITH [REDACTED]

BUFFALO NOTIFIED TELEPHONICALLY BY NEW YORK OFFICE RE PREVIOUSLY MENTIONED CALL. BUFFALO REQUESTED TO ATTEMPT TO DETERMINE ACTIVITIES OF [REDACTED]

MAIL COPIES SENT LOS ANGELES, PHOENIX AND NEWARK FOR INFORMATION.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

UNSUBS /TWO/ ARMED AND DANGEROUS.

SND

WA FOR RELAY

UKBLR

JMS R RELAY

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 7 1965

TELETYPE

Mr. Belmont

Mr. Mohr

Mr. Casper

Mr. Callahan

Mr. Conrad

Mr. Felt

Mr. Gale

Mr. Rosen

Mr. Sullivan

Mr. Tavel

Mr. Trotter

Mr. Tele. Room

Mr. Holmes

Miss Gandy

FBI WASH DC 0724

K

FBI MILWAUK

225PM URGENT 1-7-65 MHVH

TO DIRECTOR \92-2710\ AND NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM MILWAUKEE \92-39\ 2P

UNSUBS \TWO\ JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY

OO\ NEW YORK.

[REDACTED] WIS. DIVISION OF CRIMINAL INVESTIGATION

[REDACTED] TODAY ADVISED THAT AN INFORMANT

[REDACTED] WHOM HE DEEMS RELIABLE,

ADVISED ON NIGHT OF JAN. SIX LAST THAT WITHIN THE PAST TWO

WEEKS, JOSEPH BONANNO HAS BEEN SEEN TWICE IN COMO'S RESTAURANT

IN MILWAUKEE, WIS. AND REPORTEDLY HAS BEEN RESIDING AT A

SMALL LAKE, NEAR FOND DU LAC, WIS. INFORMANT DOES NOT KNOW

BONANNO PERSONALLY, HAS NOT SEEN HIM, AND INFORMATION FROM HIM

IS SECOND HAND, ACCORDING TO [REDACTED] AND WDCI DOES NOT KNOW

SOURCE OF HIS INFORMATION. [REDACTED] REGRETS HE IS UNABLE TO

REVEAL IDENTITY OF INFORMANT AT THIS TIME FOR OFFICIAL

REASONS CONNECTED WITH WDCI, BUT WILL KEEP MILWAUKEE FULLY

ADVISED OF ANY FURTHER INFORMATION RECEIVED AND REQUESTED THAT

IF POSSIBLE INDEPENDENT INQUIRY NOT BE MADE RELATIVE TO

WHEREABOUTS OF BONANNO BASED ON THIS INFORMATION, SINCE IT

MIGHT JEOPARDIZE THEIR INFORMANT WHO IS CONTINUING TO MAKE

END PAGE ONE

86 JAN 18 1965

RELAYED TO 74

2 b6  
b7C  
b7D

REC-33

72-1629-158

JAN 12 1965

PAGE TWO

INQUIRIES AND WHO IS BEING RECONTACTED BY WDCI TONIGHT.

MATTER BEING CLOSELY FOLLOWED AND BUREAU WILL BE ADVISED IF ANY SIGNIFICANT INFORMATION DEVELOPED. BUREAU AND NEW YORK REQUESTED TO ADVISE IF ANY FEDERAL PROCESS OUTSTANDING AND IF ANY INFORMATION HAS BEEN RECEIVED FROM OTHER SOURCES WHICH WOULD ASSIST MILWAUKEE IN EVALUATING CREDITABILITY OF INFORMATION RECEIVED.

END

WA FOR RELAY

RPP FBI WASH DC R RELAY

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-26-2008 BY [redacted] UC/BAW/RS/CF

JAN 6 1965

TELETYPE

FBI NEW YORK

11-28 PM

URGENT 1-6-65

DAE

TO DIRECTOR -21-

72-1629

ENCODED

FROM NEW YORK 92-3501

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY

RENYTEL JAN. FIVE, SIXTY FIVE.

USA, SDNY, CONFIDENTIALLY ADVISED JAN. SIX, SIXTY FIVE,

Federal Grand Jury Southern  
APPEARED FGJ, SDNY,

END PAGE ONE.....

REC-7

EX-100

72-1629-159

13 JAN 13 1965

60 JAN 13 1965

PAGE TWO.....

				b3
	TO REAPPEAR			
	Federal Grand APPEARED FGJ			b3
		TO REAPPEAR		b6
		Federal Grand DID NOT APPEAR FGJ,		b7C
	RESCHEDULED			

AAL FLIGHT NINE SIX FOUR, WITH BATTAGLIA ABOARD, DUE TO ARRIVE NEWARK AIRPORT TEN FORTY TWO AM, JAN. SIX, SIXTY FIVE, WAS APPROXIMATELY ONE AND ONE HALF HOURS LATE IN ARRIVAL AT NEWARK. BATTAGLIA PLACED UNDER **PHYSICAL SURVEILLANCE** DISCREET FISH BY NY DIVISION. BATTAGLIA TURNED OVER TO NYO AGENTS WHO EVENTUALLY OBSERVED BATTAGLIA REGISTERING SHERATON MOTOR INN, FIVE TWO ZERO TWELFTH AVE., NYC, TWELVE FIFTY PM. BATTAGLIA ASSIGNED ROOM ONE EIGHT ZERO SIX.

END PAGE TWO.....



PAGE THREE.....

INVESTIGATION AT ABOVE MOTOR INN ALSO REVEALED SALVATORE VINCENT BONANNNO AND JOSEPH BONANNO, JR., APPEARED AT SAME MOTOR INN APPROXIMATELY ONE FORTY FIVE PM ON JAN. SIX, SIXTY FIVE WITHOUT RESERVATIONS, REGISTERED AND ASSIGNED ROOM ONE SEVEN THREE SIX.

NYO ATTEMPTING TO DEVELOP HIGHLY CONFIDENTIAL SOURCES

b7D

USA, SDNY ADVISED

WHO WAS ORIGINALLY EXPECTED TO

b3

Southern Distr

APPEAR SDNY

Federal Grand Jury

TO RECEIVE FGJ SUBPOENA DID NOT APPEAR.

b6

b7C

ATTORNEY

ADVISED

WOULD APPEAR THREE THIRTY PM,

TO RECEIVE SUBPOENA.

TWENTY MAN DAYS EXPENDED BY NYO JAN. SIX SIXTY FIVE.

MAIL COPIES TO NK, LA, PX FOR INFO.

WA WILL BE KEPT ADVISED.

UNSUBS /TWO/ A AND D.

END

EGH

FBIHWASH

1/8/65

PLAINTEXT

TELETYPE

URGENT

TO SACS LOUISVILLE  
NEW YORK

EX-100  
REC-33

FROM DIRECTOR FBI

72-1629-160

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ  
DASH CONSPIRACY.

RE MIAMI AIRTEL ONE SIX LAST.

FOR INFORMATION LOUISVILLE, JOSEPH BONANNO, LA COSA NOSTRA  
LEADER CURRENTLY EMBROILED IN INTERNAL DISPUTE WHICH HAS RESULTED  
IN HIS EXPULSION FROM COSA NOSTRA QUOTE COMMISSION UNQUOTE,

NEW YORK SUTEL

LOUISVILLE NECESSARY PARTICULARS AND LOUISVILLE EXPEDITE

INVESTIGATION TO DETERMINE IF BONANNO IN NEWPORT, KENTUCKY, AREA.

Mail Copy to Miami.

1 - Miami

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 8 1965

TELETYPE

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TJE:cae  
(4)

JAN 28 1965

JAN 28 1965

MAIL ROOM ☐

TELETYPE UNIT ☒

F B I

Date: 1-6-65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
(Attention: Division 9)

FROM: SAC, MIAMI (92-1442) (P)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ-CONSPIRACY  
(OO: New York)

Re Bureau teletype, dated 10-21-64, captioned  
"JOSEPH BONANNO, aka, AR; OOJ-CONSPIRACY".

For information of the Louisville Office,  
referenced teletype advised JOSEPH BONANNO, "Boss"  
of New York "Family" of La Cosa Nostra and "Commission"  
member, was allegedly abducted by two unsub on a New  
York City street early AM, October 21, 1964.  

On 1-4-65   Fort Lauderdale  
Police Department, Fort Lauderdale, Florida, advised on 1-5-65,  
that an anonymous female caller alleged that on 12/26 and 27/64,  
while at Newport, Kentucky, she observed JOSEPH BONANNO whom  
she claimed she knew from past contacts. She said he is sharing  
Apartment 5 at the Alta Mount Court Motel, Newport, Kentucky,  
with one  

③-Bureau  
2-Louisville (Enc. 1)  
2-New York (92-3501)  
2-Miami  
(1-92-299)  
PCC/al  
(9)

EX-100

REC-33

14 JAN 8 1965

Approved: C. G. Wick  
Special Agent in Charge

Sent \_\_\_\_\_ M

Per Wickb6  
b7C

b3

b6  
b7C

MM 92-1442

Enclosed is a photograph of JOSEPH BONANNO for Louisville's use. BONANNO is 59, has brown, greying hair, blue eyes, and is 5' 10". He weighs between 180-200 pounds.

Louisville is requested to determine if JOSEPH BONANNO is in Newport, Kentucky, and to advise the Bureau and New York.

FBI

Date: 1/13/65

b6  
b7C

Transmit the following in \_\_\_\_\_

Via AIRTEL \_\_\_\_\_

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)

Re Phoenix airtel, 1/8/65.

Enclosed for San Francisco are the original and  
a copy of subpoena which the USA, SDNY requests be served  
on [REDACTED]  
Calif. This subpoena is returnable on [REDACTED]

b3  
b6  
b7C

San Francisco is requested to suairtel pertinent  
questions re [REDACTED]  
[REDACTED] in his appearance before  
FGJ, SDNY.

b3

With regard to referenced Phoenix airtel, USA, SDNY  
confidentially advised that [REDACTED]  
[REDACTED]

b3  
b6  
b7C  
b6  
b7C

3-Bureau  
3-Phoenix (92-534) (AMSD)  
(1-92-236) (INFO)  
2-San Francisco (92- ) (ENC. 2) (AMSD)  
1-New York (92-3567)  
1-New York

REC-114

72-1629-161  
JAN 14 1965

CJG:mbo  
(11)

Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_

66 JAN 18 1965

NY 92-3501

Phoenix requested to contact [redacted] and determine exact dates of [redacted] recent travel to Calif., cities visited, and specifically, if known, where he stayed while in these locations. USA, SDNY would like to obtain [redacted]

b3  
b6  
b7C  
b7D

Expedite and sutel results.

UNSUBS (2) ARMED AND DANGEROUS.

F B I

b6  
b7C

Date: 1/11/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (72-1629)  
FROM : SAC, NEW YORK (92-3501)  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)

ReNYairtel to Bureau and all offices, 11/3/64, and  
Buairtel to NY, 1/8/65.

For information all offices, USA, SDNY, advised  
12/24/64, that sealed orders of arrest for [ ]  
[ ] in  
connection with FGJ hearings, SDNY, re [ ]  
were signed by USDJ HAROLD R. TYLER, JR., SDNY, on 12/23  
and 24/64, respectively.

b3

[ ] arrested by Buagents  
and Tucson FD in Tucson, Arizona, 12/30/64. He was released  
on bond, arrived NYC 1/4/65, [ ]  
[ ]

Warrant for JOSEPH BONANNO continues in a sealed  
status.

All offices immediately advise NYO should information  
be received re JOSEPH BONANNO's whereabouts, and apprehend if  
located. Also, immediately advise NY if BONANNO apprehended,  
so that sealed status of warrant can be removed.

UNSUBS (2) CONSIDERED ARMED AND DANGEROUS.

- 3 - Bureau
- 1 - All Offices
- 1 - New York (92-638)
- 1 - New York (92-1586)
- 1 - New York

RG0:rkh

(52)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

670 JAN 21 1965  
Wick

REC 8

EX-100

72-1629-163

1 JAN 12 1965

H.A.

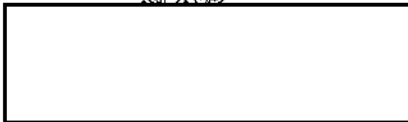
SAC, Phoenix

January 12, 1965

Director, FBI

72-1629-165

PERSONAL ATTENTION



b6  
b7C

SPECIAL AGENTS, PHOENIX DIVISION  
RECOMMENDATION FOR COMMENDATION AND OTHER  
COMMENDATION FOR POLICE OFFICERS, TUCSON, ARIZONA

Reurlet 12/30/64, recommending letters of commendation for  
SAs   for their work on the case RM: TUNBOS  
(2) JOSEPH DOMANNO-VICTIM, COV - CONSPIRACY. Based on infor-  
mation submitted, Bureau has concluded that the performance of these  
agents was not beyond that expected of them and commendations are not  
warranted.

JAB *gsk*  
(8) *MM*

Based on Phoenix letter 12/30/64 and addendum Special Investigative Division  
1/8/65 re   Special  
Agents Phoenix Division, Recommendation for commendation and other  
commendation for police officers, Tucson, Arizona.

- 1 - Personnel file - SA
- 1 - Personnel file - SA
- 1 - Personnel file - SA

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAILED 25  
JAN 12 1965  
COMM-FBI

*Curt*

*NPC*  
*con*  
*James*

MAIL ROOM ☐ TELETYPE UNIT ☐

JAN 27 1965



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (72-1629)

DATE: 12/30/64

FROM : SAC, PHOENIX (67-8)

SUBJECT: [ ]

SPECIAL AGENTS  
PHOENIX DIVISION  
RECOMMENDATION FOR COMMENDATION AND OTHER  
COMMENDATION FOR POLICE OFFICERS, TUCSON, ARIZONA

RE UNSUBS (2)  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	b6
Mr. Gale	b7C
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

This is to recommend commendation for SA's [ ] of the Tucson Resident Agency for development of information leading to their prompt and skillful handling of the apprehension of SALVATORE VINCENT BONANNO at South Tucson, Arizona, on 12/29/64.

Recommendation is also made for commendation of [ ] and others of the Tucson Police Department, as set forth.

[ ] was issued by a Federal District Judge, SDNY, on 12/24/64 for the appearance of [ ] before a Federal Grand Jury inquiring into [ ]

Both JOSEPH BONANNO and his son, SALVATORE VINCENT BONANNO, have resided and frequented the Tucson and Phoenix areas in the past. Considerable investigation concerning both of them has been made by the Phoenix office, and particularly the Tucson Resident Agency. During the investigation, this office has, through SRA [ ] at Tucson, developed excellent liaison with [ ] and the Intelligence Unit of the Tucson Police Department, headed by [ ]

- 5 - Bureau, (72-1629)
- 4 - Phoenix, (67-8)

JJR-kb  
(9)

See Addendum Special Investigative Division, page 3.

EX-102

REC-31

72-1629-165

JAN 6 1965

THREE  
PERS. REC. UNIT

On 12/29/64 information was received by [redacted] which strongly indicated that SALVATORE VINCENT BONANNO was in the Tucson area. This information was received from a highly confidential source, whose identity is known to [redacted]. On the afternoon of 12/29/64, [redacted] of the Intelligence Unit of the Tucson PD was passing the Spanish Trail Motel, which is located just outside the City of Tucson in South Tucson. He observed an individual whom he thought might possibly be identical with SALVATORE VINCENT BONANNO. He immediately reported this information to [redacted] who was at the time with SA's [redacted].

SA's [redacted] accompanied by [redacted] immediately proceeded to the Spanish Trail Motel, and other agents in the Tucson area responded to an urgent call by SA [redacted] including SA [redacted]. Upon arrival at the motel, it was determined that BONANNO was not registered. SA's [redacted] along with the officers, proceeded to a room which from the registration card indicated it might be that of BONANNO. SA [redacted] observed two individuals enter the barber shop, one of whom he thought might be BONANNO. He immediately contacted SA's [redacted] who together with the officers, immediately went to the barber shop where BONANNO was recognized and was placed under arrest.

The successful location and apprehension of BONANNO is due to the swift action taken by SA's [redacted] and the alertness on the part of SA [redacted] in recognizing BONANNO in the barber shop. The apprehension was handled with immediate dispatch which is necessary in a situation such as this because of the elusiveness of BONANNO. The apprehension was handled entirely without incident. It was also due to the splendid and outstanding cooperation on the part of Chief GARMIRE and [redacted]. Without their assistance and alertness on the part of [redacted] the apprehension might not have been effected so promptly.

It is recommended that SA's [redacted] be commended for their outstanding performance in this instance.

It is also recommended that Chief GARMIRE, [redacted] be individually commended for their outstanding cooperation and assistance in the location and apprehension of BONANNO. Indices of the Phoenix office contain no derogatory information concerning any of the officers named.

ADDENDUM BY SPECIAL INVESTIGATIVE DIVISION

TJE:cae 1/8/65

The location and arrest of Salvatore V. Bonanno came as a result of information from the Tucson Police Department and it appears that the performance of the above-named Special Agents, though efficient, entailed nothing more than would be expected of them under these circumstances and therefore not of a nature requiring commendation. It is believed that a letter to Tucson Police Chief Garmire mentioning the other two officers therein would suffice rather than individual letters for each of the three police officers named. (Copy sent Bureau Records)

Being  
handed personally  
by Bureau Records  
1/14/65

Tucson  
1-12-65

R

see

Q

CHS  
JGar

January 13, 1965  
**SPECIAL INVESTIGATIVE DIVISION**

Individuals named [REDACTED] are loyal members of Bonanno "family" who probably have knowledge of location of Bonanno.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-28-2008 BY [REDACTED]

UC/BAW/RS/CF

b6

b7C

A handwritten signature in black ink, consisting of stylized, overlapping loops and a long, sweeping tail that extends downwards and to the right.

NA 1/13/65a

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-28-2008 BY [redacted] UC/BAW/RS/DE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 12 1965

TELETYPE

Mr. Tolson	
Mr. Belmont	✓
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	✓
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI NEW YORK

11-33 PM URGENT 1-12-65

DAE

TO DIRECTOR -30- 72-1629

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

United States Attorney Southern District of New York  
RENYTEL JAN. ELEVEN LAST.

USA, SDNY CONFIDENTIALLY ADVISED JAN. TWELVE SIXTY FIVE

[redacted]  
[redacted] WHEN HE TESTIFIED BEFORE FGJ, SDNY [redacted]

[redacted] REQUESTED THROUGH ATTORNEY [redacted]

[redacted] TO RETURN FGJ, SDNY, TEN AM, [redacted]

END PAGE ONE

CORR LIO W LAST ALPIN

70 JAN 21 1965

72-1629-166  
6 JAN 18 1965

PAGE TWO.....

CHARLES JOSEPH BATTAGLIA DID NOT TESTIFY JAN. TWELVE SIXTY FIVE  
BUT TO BE CALLED JAN. THIRTEEN SIXTY FIVE.

ELEVEN MAN DAYS EXPENDED BY NYO JAN. TWELVE SIXTY FIVE.

WA WILL BE KEPT ADVISED.

AM COPY TO PX FOR INFO.

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

I

I

132  
JAN 13 1965  
FBI - NEW YORK  
100-101010-101010

F B I

Date: 1/8/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (72-1629)  
FROM: SAC, PHOENIX (92-534) (P)  
UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
OO: New York

Re NY airtel to Bureau, 1/5/65.

ARMED & DANGEROUS

For the information of New York, when questioned by Buagents regarding the source of subsistence money, JOSEPH BONANNO, JR. advised on 12/3/64 that at that time he received \$20.00 per week from    
  is a friend of BILL BONANNO and both have been previously associated in the operation of the now bankrupt Romulus Restaurant in Phoenix. BONANNO, JR. claimed he was unaware of where   obtains the money in question.

It is suggested the following line of questioning might be adopted relative to  

- 3 - Bureau RM  
3 - New York (92-3501) RM (92-1629)  
(1 - 92-3567) (Info)  
4 - Phoenix  
(1 - 92-236)  
(1 -  )

b7D

OEF/rfb  
(10)Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7Cb3  
b5  
b6  
b7C

72-1629-167

14 JAN 11 1965

U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 7 1965

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

URGENT 1-7-65

910AM

EC

TO DIRECTOR, FBI 92-6054, NEW YORK 92-3501 VIA WASHINGTON

FROM PHOENIX 92-534

1P

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM. OOJ DASH  
CONSPIRACY.

RE NEW YORK AIRTEL TO BUREAU JANUARY FIVE LAST.

ON JANUARY SIX LAST BUAGENTS SERVED SUBPOENA ON

[REDACTED]		
[REDACTED]	RE HIS APPEARANCE BEFORE FGJ, NYC, NY	[REDACTED]
[REDACTED]		

END AND ACK PLS

JMS R RELAY

FBI WASH DC

b3  
b6  
b7C

REC-6

72-1629-168

17 JAN 18 1965

RELAYED TO

JAN 29 1965



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1070913-2

Total Deleted Page(s) = 15

Page 25 ~ b6; b7C; b7D;

Page 26 ~ b7D;

Page 46 ~ b6; b7C; b7D;

Page 47 ~ b6; b7C; b7D;

Page 71 ~ b6; b7C; b7D;

Page 72 ~ b6; b7C; b7D;

Page 75 ~ b6; b7C; b7D;

Page 88 ~ b7D;

Page 89 ~ b6; b7C; b7D;

Page 91 ~ b6; b7C; b7D;

Page 92 ~ b7D;

Page 93 ~ b6; b7C; b7D;

Page 94 ~ b6; b7C; b7D;

Page 95 ~ b6; b7C; b7D;

Page 96 ~ b6; b7C; b7D;

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X For this Page X  
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>PHOENIX</b>	OFFICE OF ORIGIN <b>NEW YORK CITY</b>	DATE <b>1/18/65</b>	INVESTIGATIVE PERIOD <b>10/21/64 - 1/13/65</b>
TITLE OF CASE  <b>UNKNOWN SUBJECTS (2); JOSEPH BONANNO - VICTIM</b> <i>pk</i>		REPORT MADE BY <b>SA</b> [ ]	TYPED BY <b>dsn</b> <i>b6 b7C</i>
		CHARACTER OF CASE  <b>OOJ - CONSPIRACY</b>  <i>1-25-65</i>	

REFERENCE:

New York teletype to Bureau, Boston, Buffalo, Chicago, Cleveland, Detroit, Kansas City, Las Vegas, Los Angeles, Miami, Milwaukee, Newark, New Orleans, Philadelphia, Phoenix, Pittsburgh, San Francisco, Springfield, and Tampa dated 10/22/64.

- P -

LEADS:THE NEW YORK CITY DIVISION

1. New York will arrange with U. S. Attorney's Office for Southern District of New York for the return of the documents obtained from Phoenix Title and Trust Company, Tucson, Arizona, whenever they are no longer needed by the Federal Grand Jury.

2. Will keep Phoenix Division advised of any developments which will be of assistance in the Arizona phase of this investigation.

APPROVED <i>William B. Soyars</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (72-1629) 3 - New York City (92-3501) (1 - USA, SDNY) 2 - Phoenix (92-534)	72-1629-164 14 JAN 21 1965	REC 81 EX-100
DISSEMINATION RECORD OF ATTACHED REPORT		
AGENCY.....	NOTATIONS	
REQUEST RECD.....	<i>See [ ]</i>	
DATE FWD.....	NEW YORK STATE SECT.	
HOW FWD.....		
BY.....		

56 FEB 9 1965

PX 92-534  
KFJ:dsn

3. Will advise Phoenix of any reports received concerning the travel to or from the New York area of close associates of SALVATORE V. BONANNO, namely, CHARLES JOSEPH BATTAGLIA, JR., and [REDACTED]

b6  
b7C

THE PHOENIX DIVISION

AT PHOENIX AND TUCSON, ARIZONA

Will remain in close contact with all sources and informants in an effort to develop information which might either lead to the whereabouts of JOSEPH BONANNO or establish facts concerning his alleged kidnapping.

ADMINISTRATIVE:

Information obtained from the [REDACTED]  
concerning [REDACTED] furnished SA [REDACTED]  
by [REDACTED]  
[REDACTED] on 12/22/64.

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Records of the [REDACTED]  
[REDACTED] were furnished to  
SA [REDACTED] on 11/20/64 by [REDACTED]  
[REDACTED]  
[REDACTED] was furnished to SA [REDACTED]  
[REDACTED] on 12/16/64 by [REDACTED]  
[REDACTED]

Pursuant to instructions from the New York City Division, this report does not include any information obtained from informants or CI's; however, such information as received in the Phoenix Division was furnished immediately to the Bureau and New York City Division. Therefore, in the interest of brevity this information is not being summarized in the details of this report.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Southern District of New York

Report of:

SA [REDACTED]

Office: Phoenix, Arizona

Date:

January 18, 1965

Field Office File No.:

PX 92-534

Bureau File No.: 72-1629

Title:

UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM

Character:

OBSTRUCTION OF JUSTICE - CONSPIRACY

Synopsis:

Investigation conducted in Arizona to obtain information on the fate and whereabouts of JOSEPH BONANNO has failed to produce any productive results. Close friends, relatives, and acquaintances in Phoenix and Tucson, Arizona, deny having received any information concerning his whereabouts. SALVATORE V. BONANNO arrested in Tucson on 12/29/64 on the basis of court order issued with the USDC, Southern District of New York and arraigned before USC, Tucson, who committed him to jail in default of \$25,000.00 bond. On 12/31/64, BONANNO released on \$25,000.00 bond furnished by Reed Bail Bond Company. SALVATORE V. BONANNO was interviewed at Pima County Jail prior to his release. [REDACTED] of [REDACTED] who accompanied BONANNO to Tucson, signed the motel registration card as JAMES ROSSI for party of two. On 1/13/65, [REDACTED] said he had thought previously that JOSEPH BONANNO may have been killed, but has now changed his mind and thinks BONANNO is still alive. [REDACTED] denied specific knowledge as to the whereabouts of JOSEPH BONANNO. The car used by SALVATORE V. BONANNO and [REDACTED] on their Tucson trip, which has been seized by IRS, is described as a 1964 turquoise Cadillac, SN 58502, bearing New Jersey

PX 92-534  
KFJ:dsn

license ILO-271, registered to World-Wide Car Rental Systems, 3115 Kennedy Boulevard, North Bergen, New Jersey. UNKNOWN SUBJECTS CONSIDERED ARMED AND DANGEROUS.

- P -

**Details:**

From the outset of this investigation, close relatives, friends, and acquaintances of JOSEPH BONANNO, whose names appear later in this report, in the Tucson and Phoenix, Arizona, areas were contacted more than once and all denied having received any information whatsoever concerning the fate or whereabouts of JOSEPH BONANNO since he was reported to have been kidnapped on or about October 21, 1964.

On October 23, 1964, Tucson, Arizona, Chief of Police BERNARD L. GARMIRE (NA) stated he had received numerous telephone calls from news media in the New York City area, as well as local law enforcement representatives in that area, requesting information from the Tucson Police Department relative to the whereabouts of Mrs. JOSEPH BONANNO and SALVATORE V. BONANNO. Chief GARMIRE said many of these inquiries were made for the expressed reason as given by the callers that the rumors were current in New York that Mrs. JOSEPH BONANNO and SALVATORE V. BONANNO had both returned to Tucson, Arizona.

Chief GARMIRE said no reports had been received by his department, and that members of the Intelligence Unit of that department had checked the BONANNO residence and found it was still unoccupied, and that these rumors were apparently not well founded.

In view of the possibility of JOSEPH BONANNO or someone in his behalf having been in touch with [redacted]

the [redacted]

[redacted] was contacted on October 29, 1964, by SA [redacted] relative to the type of records kept by her on long distance telephone calls, both incoming and outgoing. She advised that she keeps records of outgoing long distance telephone calls, but does not record any incoming calls.

PX 92-534  
KFJ:dsn

[redacted] of Paulos' Steak and Chop House, East Speedway, Tucson, Arizona, advised that he knows JOSEPH BONANNO as a former customer of his, and is also acquainted with [redacted] and other members of the latter's law firm, all of whom are customers at Paulos'. [redacted] said he could not, with any degree of accuracy, recall any specific dates that [redacted] or other members of his firm would have been in the place eating, inasmuch as they are in there frequently. He said it is not uncommon for customers to receive telephone calls, and no one usually pays any attention.

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Inquiry among the waitresses who have worked at Paulos' for many years, and are also acquainted with the persons mentioned above, revealed that they too pay no attention to any specific dates that any of these persons have eaten in the supper club and have paid no particular attention to these persons or any others receiving telephone calls while dining at the supper club.

JOSEPH C. BONANNO, JR., was interviewed by SA [redacted] on October 29, 1964, at 6331 East Calle del Paisano, Phoenix, Arizona, where he is living alone. BONANNO advised he spent most of last summer in New York City, where he claims he stayed with his brother BILL. He stated he returned to Phoenix alone September 13, 1964, and is presently enrolled in Phoenix College. BONANNO also stated he was going to work on October 30, 1964, at a service station located at 32nd Street and East Indian School Road, Phoenix.

BONANNO claimed he has no knowledge concerning his father's disappearance other than that which he has seen in the press, and he has no idea as to the whereabouts of either his father or mother. He said he has called [redacted] as well as [redacted] in [redacted]. He stated his relatives all profess no knowledge regarding the location of his parents, although he said he pleaded with [redacted] to have his mother contacted. He also said, however, none of his relatives will discuss anything on the telephone. He last spoke with [redacted] on October 26, 1964, on the telephone, at which time he said [redacted] had laryngitis so bad she said she could not talk to him and hung up.

PX 92-534  
KFJ:dsn

[redacted] BONANNO said he has also tried to call [redacted] on several occasions in Tucson since his father's disappearance, but has been unable to contact him. He said his sole source of income is money which he receives from [redacted] and he is practically broke at this time because of his inability to contact him. BONANNO said all the bills pertaining to the residence where he lives are sent to [redacted] for payment. He said this house still belongs to his brother BILL.

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BONANNO further claimed he knows absolutely nothing of his father's business interests, and that these matters were never discussed in his presence. He said his father attempted to raise him in the European method, and was always extremely strict with him, not hesitating to strike him at the slightest provocation. As a result of this, BONANNO admitted he has gotten a little wild since being "on his own." He also said that because of his father's attitude toward him, he has been closer to his brother BILL than his father and that BILL has always treated him much better than his father.

Contact with the Registrar's Office of Phoenix College on October 29, 1964, reflected JOSEPH C. BONANNO, JR., is enrolled as a student at the Camelback Road Extension Branch of this college. College records reflect he is listed on the rolls as JOSEPH CHARLES BONANNO, JR., and his parents as JOSEPH and FAY BONANNO, 1847 East Elm Street, Tucson, Arizona.

The Phoenix Division, by communication dated November 2, 1964, advised that the subpoena duces tecum received from the New York City Division directed to the [redacted] was served on [redacted] on [redacted] on November 2, 1964, by SA [redacted]

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On November 2, 1964, SA [redacted] advised that the records called for in the subpoena [redacted]

PX 92-534

KFJ:dsn

b7D

[REDACTED]

On November 4, 1964, SAs [REDACTED]  
[REDACTED] went to the residence of [REDACTED]  
[REDACTED] where SA [REDACTED] served [REDACTED]  
[REDACTED] with a subpoena for her appearance before the Federal  
Grand Jury in the Southern District of New York.

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The Phoenix Division, by communication dated  
November 19, 1964, advised that [REDACTED]  
[REDACTED] relating to [REDACTED]  
[REDACTED] called for by the subpoena duces tecum,  
[REDACTED] to above, were submitted to Assistant United States  
Attorney GERALD WALPIN, New York City, on November 5, 1964, by  
[REDACTED]



## FEDERAL BUREAU OF INVESTIGATION

1Date 11/20/64

[redacted]  
[redacted] advised that she presently  
retains [redacted] as her attorney and that  
he is handling [redacted]

[redacted] continued that [redacted]  
appeared in person at her residence, [redacted] on  
the weekend of October 17, 1964, alone, at approximately  
10 p.m. in the evening. Further, that she was watching  
television at the time and that [redacted] informed her  
immediately upon his arrival that he had attempted to contact  
her telephonically but was unsuccessful as apparently their  
telephone had been disconnected. [redacted] maintained  
that she advised [redacted] at that time of her unlisted  
telephone number [redacted] and that he had called her over  
[redacted] listed telephone number [redacted]  
which had been disconnected in late September or early October  
of this year. According to [redacted] this was done to  
economize as a result of [redacted] and that one  
can call out on this telephone but no calls can ring in.

[redacted] went on to relate that [redacted] purpose  
in visiting her at this time was to inform her that he was  
leaving for New York and that if, in his absence, she needed  
to consult with an attorney, she was to get in touch with  
[redacted] an associate with his law firm.

While at her residence, [redacted] used her  
unlisted telephone to make either one or two calls to an  
unknown individual or individuals, [redacted] avowed.  
[redacted] related that she has no idea who [redacted]  
contacted nor did he discuss the call or calls with her  
subsequent to the time that they were made. [redacted]  
advised that she does not recall whether or not she had a  
scheduled appointment with [redacted] subsequent to the  
weekend of October 17, 1964 and that she next saw [redacted]  
the following weekend and this was at her residence, at which  
time [redacted] was accompanied by [redacted]

On 11/19/64 at [redacted]File # PX 92-534  
NY 92-3501by SA [redacted] :ijc/dsn Date dictated 11/20/64

## FEDERAL BUREAU OF INVESTIGATION

Date 11/20/64

[redacted] Attorney at Law in the firm of [redacted] maintained that he is aware of the fact that [redacted] and Mr. JOSEPH BONANNO have had some real estate dealings in the past. [redacted] indicated that this is the limit of his knowledge of the business arrangement between [redacted] and Mr. BONANNO. He also contended that he was unaware of any of the details of the attorney-client arrangement between these two individuals. [redacted] claimed that he is aware of the fact that socially, [redacted] and Mr. BONANNO are good friends and that [redacted] feels morally obligated to Mr. BONANNO because he, Mr. BONANNO, brought clients to [redacted] when he first started practicing law in the [redacted] area. Here again, [redacted] stated that he is not aware of any of the details and/or specifics of the social arrangement between these two individuals.

b6  
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[redacted] advised that he personally handled the bond for Mr. BONANNO in the fall of 1958 or early 1959 in connection with Mr. BONANNO's involvement in the Apalachian meeting and that this has been the limit of his association with Mr. BONANNO on a business basis.

[redacted] went on to state that all in all he has seen Mr. BONANNO approximately twenty times in the [redacted] area, in the office, in the street, in the local restaurants, and on one occasion at his home. [redacted] stated that in 1959, both he and his wife were invited and attended a cocktail party at Mr. BONANNO's residence. Also that he, [redacted] was with Mr. BONANNO, one of Mr. BONANNO's sons, and [redacted] when they attended one of the SONNY LISTON closed circuit television title fights at Knox Corbett Ball Park in Tucson and when they stopped after the fight at Panda's Steak House for dinner.

According to [redacted] the foregoing has been the only dealings he has had with Mr. BONANNO.

[redacted] avowed that he heard that Mr. BONANNO

On 11/19/64 at [redacted]File # PX 92-534  
NY 92-3501

by SA [redacted]

tjc/dsn

Date dictated 11/20/64

2

PX 92-534  
NY 92-3501  
DOH:ijc/dsn

was in the Tucson area approximately two weeks before his disappearance and believes that he was apprised of this information from either [ ] or [ ] of their law firm.

b6  
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## FEDERAL BUREAU OF INVESTIGATION

1Date 11/20/64

[redacted] Attorney at Law in the  
firm of [redacted]  
[redacted] maintained that he is unaware  
of the relationship between [redacted] and  
Mr. JOSEPH BONANNO beyond the phase of an attorney-client  
arrangement.

b6  
b7C

[redacted] averred that from a business standpoint,  
he has handled one matter on behalf of Mr. BONANNO when he  
delivered an unrecalled amount of money for bond purposes to  
the marshal to have him released.

[redacted] advised that both he and his wife were  
invited and went to the wedding of JOSEPH BONANNO's son and  
that this has been the limit of his social acquaintance with  
Mr. BONANNO.

[redacted] concluded that he last heard about the  
whereabouts of Mr. BONANNO when [redacted] met him in New  
York sometime in August of this year.

On 11/19/64 at [redacted]File # PX 92-534  
PX 92-3501

by SA [redacted]

:ljc:dsn

Date dictated 11/20/64

## FEDERAL BUREAU OF INVESTIGATION

1Date 11/20/64

[redacted] Attorney at Law in the firm of [redacted] stated that he is not aware of the association between [redacted] and Mr. JOSEPH BONANNO beyond limits of an attorney-client arrangement.

b6  
b7C

[redacted] contended that he has seen Mr. JOSEPH BONANNO in the past while he was in their offices but that he personally has had no business or social dealings whatsoever with him.

[redacted] maintained that he last heard about BONANNO's whereabouts from an unrecalled office employee when [redacted] met Mr. BONANNO in New York in August of this year.

On 11/19/64 at [redacted]File # PX 92-534  
NY 92-3501by SA [redacted] :ljc/dsn Date dictated 11/20/64

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## FEDERAL BUREAU OF INVESTIGATION

1Date 11/20/64

[redacted] associate attorney in the firm of [redacted] indicated that he is unaware of the association of [redacted] to Mr. JOSEPH BONANNO, outside of the attorney-client arrangement. He did state, however, that occasionally in the past when Mr. BONANNO was in [redacted] and his whereabouts known, he, Mr. BONANNO, would be present in their offices around lunch time and both [redacted] and himself would accompany Mr. BONANNO to lunch. [redacted] went on to relate that socially, Mr. BONANNO has been in his home on one occasion and that he, [redacted] has been in Mr. BONANNO's home on one occasion. According to [redacted] he also attended the wedding of Mr. BONANNO's daughter sometime in the past at Tucson, Arizona. [redacted] averred that he has not seen Mr. BONANNO in about a year and that he last heard of his whereabouts through the news media when he, Mr. BONANNO, appeared before the Federal Grand Jury in New York.

[redacted] concluded that he has handled some matters in the past for Mr. BONANNO such as deeds and other legal problems and in the absence of [redacted] has occasionally spoken with Mr. BONANNO relative to various questions that he, Mr. BONANNO, might have had at the time.

On 11/20/64 at [redacted]File # PX 92-534  
NY 92-3501by SA [redacted] :ijc/dsn Date dictated 11/20/64b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date 11/20/64

[redacted] Attorney at Law in the  
firm of [redacted]  
[redacted] advised that he is not aware of the  
association between [redacted] and Mr.  
JOSEPH BONANNO beyond the extent of attorney-client.

b6  
b7C

[redacted] averred that he presently is representing  
Mr. BONANNO in an income tax fraud case which is being  
investigated by the Internal Revenue Service.

According to [redacted] he has associated with  
Mr. BONANNO on two occasions socially, at [redacted]  
residence approximately five years ago and that these  
occasions were cocktail parties.

[redacted] went on to relate that he last saw Mr.  
BONANNO on October 9, 1964, just prior to the time that he,  
[redacted] went buffalo hunting. [redacted] maintained  
that Mr. BONANNO appeared at his residence on this date and  
was accompanied by [redacted] at which time the three  
of them went over the income tax fraud case. [redacted] advised  
that the meeting commenced at approximately 8:10 a.m. and  
ended at about 5:30 p.m. [redacted] recalled that [redacted]  
told him he was desirous of leaving for New York that evening  
(October 9, 1964) [redacted]  
[redacted]

b3  
b6  
b7C

[redacted] maintained that he has not seen or heard  
from Mr. BONANNO since this time.

b6  
b7COn 11/20/64 at [redacted]File # PX 92-534  
NY 92-3501by SA [redacted] :ljc/dsn Date dictated 11/20/64

## FEDERAL BUREAU OF INVESTIGATION

12/4/64

1

Date

[redacted] b6  
advised that she knows nothing about the whereabouts of either b7C  
JOSEPH BONANNO or his wife FAY. She said they have not visited in  
the [redacted] home since 1961 when [redacted]

[redacted] She said none of the [redacted] family  
corresponds with the BONANNOS nor do they receive letters  
from them.

[redacted] said she is [redacted]  
[redacted] She said  
that during the summer months she works for [redacted]  
[redacted] at [redacted] She said she would furnish to  
the FBI any information she obtains re the whereabouts of  
JOSEPH BONANNO. She also said she has had no word from any  
of the other members of JOSEPH BONANNO's family.

On 11/23/64 at [redacted] File # PX 92-534

by SA [redacted] and  
SA [redacted] /vtp

Date dictated 11/30/64



## FEDERAL BUREAU OF INVESTIGATION

1Date **12/4/64**[redacted]  
[redacted] advised that [redacted]

[redacted] She said she has not seen or heard from either JOSEPH BONANNO or his wife FAY for a long time and has no idea where they are staying at this time. She said she thinks the last time JOSEPH and FAY BONANNO visited in the [redacted] home was in 1961 at the time of [redacted]  
[redacted]

[redacted] said [redacted] is still working in [redacted] in [redacted] and was not at home when she was talking with Agents.

b6  
b7COn **11/23/64** at [redacted] File # **PX 92-534**

by SA [redacted] and [redacted]/vtp

Date dictated **11/30/64**

## FEDERAL BUREAU OF INVESTIGATION

Date 12/9/641

[redacted] advised she and her husband operate [redacted] at this address. She said that [redacted] has resided in one of the guest houses since the early part of the past summer but he paid his bill and checked out sometime between 10:00 A.M. and noon on or about November 25, 1964.

[redacted] said she has no records to show the exact date of his departure but thinks it was the day before Thanksgiving. She said she did not see how he was travelling that day but on previous occasions a man would pick up [redacted] frequently in a white car which she thought may have been a recent model Chevrolet, but she was never certain as to the description of the car. No one lived with [redacted] while he resided at this place. His quarters were at the rear of the establishment and not within clear view of the main building.

b6  
b7C

On 12/2/64 at [redacted] File # PX 92-534

by SA [redacted] /dsh Date dictated 12/3/64

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## FEDERAL BUREAU OF INVESTIGATION

Date 11/27/64

[redacted] Attorney at Law, for the  
firm of [redacted]

[redacted] advised that on October 9, 1964, an unknown individual accompanied [redacted] and Mr. JOSEPH BONANNO while at his residence. According to [redacted] he did not have his hearing aid on when he was introduced to this unknown individual by Mr. BONANNO which resulted in his missing his name. [redacted] contended that later on in the day, he asked [redacted] what this individual's name was and that [redacted] told him that he too had failed to hear it when introduced by Mr. BONANNO.

[redacted] went on to relate that this unknown individual stayed at his residence for about an hour admiring his little game trophies in his trophy room and that he, the unknown individual, was subsequently picked up by [redacted] of [redacted]

[redacted] described this unknown individual as follows:

Name	Unknown
Age	50 years plus
Weight	Approximately 160 pounds
Height	5'6" to 5'7"
Hair	Black, graying on the sides
Nationality	Greek or Italian

A photograph of [redacted] was exhibited to [redacted] as the individual who might be identical with the above unknown individual at which time he advised that there was no similarity between the photograph of [redacted] and the unknown individual who appeared at his home on October 9, 1964.

On 11/25/64 at [redacted] File # PX 92-534

by SA [redacted] :ijc Date dictated 11/25/64

## FEDERAL BUREAU OF INVESTIGATION

Date 12/7/641

JOSEPH GENOVESE, [redacted] advised that sometime the first part of October, 1964, the exact date not recalled by him, he received a call from [redacted] to come out to the residence of [redacted]. He said he drove out there and when he went into the house there was present, [redacted] JOSEPH BONANNO, and a man not known to GENOVESE. He said [redacted] asked him to take this unknown man to the JOSEPH BONANNO residence. He also said he only spoke very briefly to BONANNO, and did not see BONANNO again, nor did he hear from him. GENOVESE said he was not given the name of the unknown man, but he took him with two suitcases from the [redacted] residence to the residence of JOSEPH BONANNO, 1847 East Elm where GENOVESE let him out with the luggage.

b6  
b7COn 12/2/64 at [redacted] File # PX 92-534by SA [redacted] and  
SA [redacted] vtp Date dictated 12/2/64

PX 92-534  
KFJ:dsn

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b7D

On December 10, 1964, SA [redacted] served  
the subpoena duces tecum issued out of the United States  
District Court, Southern District of New York, on [redacted]

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b7D

[redacted]  
[redacted]  
[redacted] for [redacted]  
[redacted]

[redacted] furnished [redacted]

[redacted] as called for in the subpoena  
duces tecum. [redacted]

[redacted] Following is the description of [redacted]  
[redacted] furnished by [redacted]

PX 92-534  
KFJ:dsn

On December 10, 1964, the Phoenix Division, by communication, advised that [ ] attorney [ ] advised SA [ ] that he had mailed the five checks, each in the amount of \$4,000.00, which he had received from the Phoenix Title and Trust Company, to [ ] at Brooklyn or Long Island, New York, but declined to furnish the exact address, giving as his reason it being a privileged communication between attorney and client. [ ] denied at that time of knowledge of the exact whereabouts of SALVATORE V. BONANNO or his associate CHARLES JOSEPH BATTAGLIA, JR., both being clients of [ ]

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On December 11, 1964, attorney [ ] again talked with SA [ ] at which time he advised that around 2:00 p.m. that date, he had received a telephone call from SALVATORE V. BONANNO, but the latter did not tell [ ] his exact whereabouts, nor from where he was calling, and [ ] indicated to SA [ ] that he, [ ] did not want to know. [ ] advised with reference to the Phoenix Title and Trust Company check payable to SALVATORE [ ] BONANNO in the amount of \$3,265.34, which [ ] said previously he was keeping for attorney's fees, he indicated that he will be able to obtain the endorsements of the payees when he sees SALVATORE BONANNO, which he expected to do in the not too distant future.

With reference to the disposition [ ] makes regularly from the rental money he receives from the business property on West Congress Street, reported in the past as property owned by SALVATORE [ ] BONANNO, the title of which has in recent years been in the name of R. and B. Enterprises, Inc., [ ] did not desire to answer this directly, but indicated there had been little profit in recent months from the rental property, inasmuch as out of the monthly rental from the two tenants, totaling from between \$500.00 and \$600.00, a fixed charge of \$300.00 monthly payment is made on the existing mortgage, and there currently had been considerable expenditures for repairs to the property. [ ] said the total monthly rental from the tenants is \$540.00.

## FEDERAL BUREAU OF INVESTIGATION

1Date December 29, 1964Records of [redacted]  
[redacted] reveal that [redacted]b6  
b7C  
b7D

The above records are confidential, and can be  
obtained by issuance of a subpoena duces tecum directed to

[redacted]

On 12/22/64 at [redacted] File # PX 92-534  
by SA [redacted] / jt:dsn Date dictated 12/22/64

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PX 92-534  
KFJ:dsn

With reference to inquiry as to telephone calls received by attorney [redacted] at his law firm, [redacted] was interviewed on November 20, 1964, which is set out immediately hereafter.

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## FEDERAL BUREAU OF INVESTIGATION

Date November 23, 1964

[redacted] Attorney at Law, [redacted]

[redacted] advised the following:

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[redacted] said the time sheets maintained by him in the regular course of his everyday work since the first of January, 1964, contain the following notations relative to work performed by him charged to his client, JOSEPH BONANNO:

<u>DATE</u>	<u>TIME</u>	<u>TYPE OF WORK</u>
February 13, 1964	4 - 4:20 p.m.	Phone call - [redacted] (IRS)
February 26, 1964	4:30 - 4:50 p.m.	JOSEPH BONANNO - No indication telephone call or name of person with whom attorney was in contact and was not a conference
March 13, 1964	2:50 - 3:30	JOSEPH BONANNO - working on Internal Revenue matter (No call, just office work)
April 1, 1964	11:40 a.m.	Phone call - [redacted] (IRS)
April 20, 1964	2 - 5:00	JOSEPH BONANNO - IRS - conference with [redacted] at IRS office (IRS Agent [redacted] present during part of meeting)
May 14, 1964	10:40 a.m.	JOSEPH BONANNO - phone call [redacted] (IRS)
May 22, 1964	8 - 10:50 a.m.	JOSEPH BONANNO - IRS matters
June 2, 1964	8 - 10:00 a.m.	JOSEPH BONANNO - conf. [redacted] (IRS)
June 18, 1964	- - -	JOSEPH BONANNO - travelled to Montreal

On 11/20/64 at Tucson, ArizonaFile # PX 92-534by SA [redacted] / jph:dsn Date dictated 11/21/64

2

PX 92-534  
KFJ:dsn

<u>DATE</u>	<u>TIME</u>	<u>TYPE OF WORK</u>
June 19, 1964	- -	Canada
June 20 and 21 weekend - no entries made		
June 22, 1964	- -	Canada
June 23, 24, 25, 26, 1964	- -	Canada
June 27 and 28 weekend - no entries made		
June 29, 1964	- -	Canada
June 30, 1964	- -	Canada
July 1, 1964	- -	Canada
July 2, 1964	- -	Traveling back from Canada with stopover in Buffalo to handle work for another client
July 3, 1964	- -	Worked in Buffalo for another client in connection with Rillito Race Track business
July 4 and 5 weekend - no entries made		
July 6, 1964	3:10 p.m.	Wrote a letter for JOSEPH BONANNO
July 27 - 30, 1964	- -	Travelled to, worked in Canada and returned
August 7, 1964	- -	Travelled to New York regarding Federal Grand Jury

3

PX 92-534

KFJ:dsn

<u>DATE</u>	<u>TIME</u>	<u>TYPE OF WORK</u>
August 10, 1964	- -	Work in New York regarding Federal Grand Jury
August 11, 12 and 13	- -	Work in New York regarding Federal Grand Jury
August 14, 1964	- -	Travelled or work in New York
August 17, 1964	- -	Back in Tucson (no other entries chargeable to client JOSEPH BONANNO until day listed below)
October 8, 1964	1 - 5:00 p.m.	Conference with JOE BONANNO
October 9, 1964	Eight hours	Conference with JOE BONANNO in Tucson
October 19 through 23, 1964	- -	Back in New York for JOSEPH BONANNO
October 26, 1964	- -	Back in New York for JOSEPH BONANNO

It should be noted the explanations in parenthesis above are those furnished orally by [ ] explanatory of the entries.

[ ] advised that these are the only entries on the time sheets which indicated work chargeable to BONANNO's account. These entries do not mean that [ ] spoke with BONANNO either in person or by telephone in connection with his business except as set out and as an example, several entries in the name [ ] (IRS) were listed. This indicates work with [ ] Agent with the Internal Revenue Service, in connection with that agency's civil case against JOSEPH BONANNO.

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PX 92-534

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[ ] said his diary, which is separate from the time sheets, has various notations, many of which are entered in the diary by his secretary, such as scheduled pre-trial conferences, trials, hearings, etc. In checking through the diary, he found no entries indicating conferences or telephone calls with JOSEPH BONANNO. [ ] turned the pages individually of this diary while making his explanations, holding same within the view of the interviewing Agent.

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[ ] had one of the girls in his office give to him all of the long distance calls charged to BONANNO's account, which again do not mean that [ ] or any other attorney in the firm spoke with BONANNO in person, but means rather the telephone calls were in connection with BONANNO's business. The calls are set out as follows:

June 15, 1964 - to New York, \$5.19

June 26, 1964 - to Canada, \$17.65

July 13, 1964 - to Canada, \$13.97

July 22, 1964 - to Canada, \$4.88

July 22, 1964 - to Montreal \$22.20

October 7, 1964 - to Phoenix, \$2.12,  
made by Attorney [ ]

[ ] said that their records do not contain any references to the identity of the person with whom they spoke on these various long distance calls, but he added that those to Canada were obviously not with JOSEPH BONANNO because the latter was incarcerated in a Canadian jail at the time and could not have been talking on long distance with [ ]

[ ] said he recalls some of these calls were to attorneys in Montreal who were handling the BONANNO case there.

5

PX 92-534

KFJ:den

[redacted] also advised there are seven attorneys in his firm. two of whom are not partners, namely [redacted] and [redacted]. He said these two attorneys are employees of the law firm, but work directly under the supervision of, and are responsible to, [redacted] himself.

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## FEDERAL BUREAU OF INVESTIGATION

1Date 11/23/64

The records of [REDACTED]

reflect that [REDACTED]  
[REDACTED]

b7D

The above records are confidential and can be  
obtained by the service of a subpoena duces tecum on [REDACTED]  
[REDACTED]b6  
b7C  
b7DOn 11/20/64 at [REDACTED]File # PX 92-534

b7D

by SA [REDACTED] / jph:dsnDate dictated 11/21/64b6  
b7C

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PX 92-534

KFJ:dsn

The following investigation was conducted by  
SA [redacted]

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[redacted]  
[redacted] was contacted and interviewed on November 24, 1964, at which time she advised that she was closely associated with Mrs. FAY BONANNO socially in the past. According to [redacted] she first became acquainted with Mrs. BONANNO in [redacted] [redacted] contended that during her association with Mrs. BONANNO, she also became acquainted with [redacted]  
[redacted]

[redacted] went on to relate that during the time that she was closely associated with Mrs. BONANNO, they attended many social functions together and became good friends. She indicated that during this time she observed that Mrs. BONANNO's husband, JOSEPH, was seldom at home and that she, Mrs. BONANNO, knew little or nothing about his activities at any time. [redacted] described Mrs. BONANNO as a woman who was kept completely in the "dark" by her husband.

[redacted] averred that she has not seen Mrs. BONANNO since [redacted] and that she has not seen Mr. BONANNO in almost [redacted]

[redacted] pointed out that [redacted]  
[redacted]

According to [redacted] she does not know the address of [redacted] in [redacted] and that [redacted] did not mention it [redacted] Also, no mention was made about any other relatives.

The following investigation was conducted by  
SA [redacted] at [redacted] on December 1, 1964:

PX 92-534

KFJ:dsn

[redacted] advised that he has seen no one around the BONANNO residence in recent months. He said he has not even seen the yard man doing any maintenance work on the front yard.

[redacted] advised she has observed no one around the BONANNO residence for many months. She said the man who formerly did the yard work regularly has not been observed for quite some time doing anything around the place. She said sometime in October, 1964, [redacted] said he thought he had observed a light one night in the bedroom at the northwest corner of the house, but he did not check on the matter, and saw no one around the place. She said she has observed recently that something must be broken on the air conditioning unit compressor at the west wall of the BONANNO residence because there is water leaking from this unit.

[redacted] advised that neither he nor [redacted] have received any word whatever from JOSEPH or FAY BONANNO. He said they were not aware of BONANNO's visit to Tucson on October 8 or 9, 1964. [redacted] reiterated his former statement made several months ago that since FAY BONANNO left Tucson in the Fall of 1963, they have not heard from either of the BONANNOS, nor have they received any request from them or anyone else to look after the BONANNO house or to pick up any of the BONANNO mail. He also said neither he nor [redacted] have taken care of any local bills for the BONANNOS. (It should be noted that quite some time ago, SA [redacted]

[redacted]

The following investigation was conducted at [redacted] on December 3, 1964, by SA [redacted]

[redacted]

JOSEPH BONANNO, JR., was again interviewed on December 3, 1964. He continues to reside in the home owned by his brother BILL, at 6331 East Calle del Bisano, Phoenix.



PX 92-534

KFJ:dsn

BONANNO, JR., said he has now dropped out of Phoenix College. He gave as his reason for this his arrest on an assault charge by the Scottsdale, Arizona, Police Department. He said his preliminary hearing on this charge was set for December 1, 1964, but was again postponed due to his attorney being tied up on another case. It will be reset for hearing in approximately three weeks.

BONANNO, JR., claimed he has not seen his father since about two days prior to his, JOE, JR.'s, departing New York for Phoenix last September. On this occasion he said he and BILL went to an attorney's office in downtown Manhattan where he saw his father. He professed not to recall the name of this attorney, but said he was a tall grey-haired man, and he believed his name was MALONEY. He denied having any knowledge that his father was in Tucson during the first part of October, 1964. He said if his father was there, he had no knowledge of his visit, nor did he have any contact with him. He said he was in Tucson himself on the weekend following Thanksgiving when he went there with a friend to attend a wedding. While in Tucson, he said he stayed in his parents' home to which he has a key. While in Tucson on this occasion, he said he went to [redacted] office and spoke with him for only a few minutes. He said he asked [redacted] if there was anything new about his father and [redacted] said there was not.

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BONANNO, JR., was again questioned concerning the source of his money. He said that at this time he receives \$20.00 per week from [redacted] is a friend of BILLIS, the two of them having been associated previously in the operation of the now bankrupt Romulus Restaurant in Phoenix. BONANNO, JR., claimed he does not know where [redacted] gets this money, but that only this week [redacted] was complaining bitterly to him that he was about broke and did not know where any more money was coming from. He said [redacted] is now working as a [redacted] for [redacted] in [redacted]

BONANNO, JR., said he plans to attempt to locate his mother by telephone during the coming week. He said the only way he knows to try to locate her is to call [redacted] [redacted] who is very close to his mother and if anyone knows where his mother is, it would be her. He said, however, that none of his relatives will say anything over the telephone,

PX 92-534

KFJ:dsn

so he doubts he will obtain any information. He said in view of the approach of Christmas, however, he plans to plead with [redacted] to get in touch with his mother for him. He said he always calls collect and his relatives always accept the calls. He said he calls [redacted] frequently, but claimed she has told him she knows nothing as to their parents' location. Although he has no telephone service in his house, he said he usually uses the telephone in the house of [redacted] at [redacted]

b6  
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[redacted] He said this number is [redacted]

b7D

Date December 23, 1964

[redacted] b6  
[redacted] b7C  
[redacted] said he has received no information whatever from any source as to the present whereabouts of JOSEPH BONANNO or his son, SALVATORE V. BONANNO. [redacted] said he thinks it has been a couple of years since he has seen either of these men. He said he does not look after the BONANNO residence in Tucson when the BONANNO family are out of town nor have they ever asked him to do anything for them in this regard. [redacted] also said the BONANNOS have never requested him to pick up mail delivered to their residence nor does he have any information as to the identity of anyone who may be doing this for the BONANNO family.

[redacted] said that with reference to a recent pay-off by the Phoenix Title and Trust Company of Tucson on a contract for sale of real estate in which [redacted] had a 1/30th interest, Attorney [redacted] contacted him sometime around the middle of November, 1964 to ask if he would agree to a cash pay-off with a discount if the vendees would pay-off the balance due on the contract of sale. [redacted] said he agreed and on or about November 16, 1964 he received a check from the above Title Company for something over \$1,600.00 for his 1/30th interest. He said this interest arose from his having agreed originally when the contract of sale was negotiated that his brokerage fee could be paid off in installments each year as the annual payments were made on the contract. He said the BONANNOS, JOSEPH and BILL, and their wives were the vendors in this real estate sale contract. [redacted] also said his only contacts with the Attorney [redacted] was on this matter and [redacted] is not [redacted] attorney.

On 12/16/64 at [redacted]

File #

PX- 92-534by SA [redacted] :ijcDate dictated 12/17/64

PX 92-534

KFJ:dsn

The Phoenix Division advised that [redacted]

[redacted] advised SA [redacted] on December 21, 1964, that [redacted]

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With reference to the hospitalization of [redacted] [redacted] information was obtained by SA [redacted] on December 21, 1964, from a source acquainted with the family that [redacted] was injured in a football accident at school during the football season and was suspected of having suffered a brain concussion. Medical Record Section of the [redacted]

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[redacted] reflects [redacted] was admitted to that hospital on October 9, 1964, and released on October 10, 1964.

## FEDERAL BUREAU OF INVESTIGATION

Date December 19, 1964

Mr. PETER SCIORTINO, 4648 East Speedway Boulevard, advised that he has been in the bakery business all his life, first in New York, then for a four-month period during World War II in San Diego, and presently in Tucson, Arizona. He contended that he is presently 62 years of age and was born in New York City, New York, and departed New York City at the age of two for Sicily, Italy, where he resided with his parents until the age of 13. Further, he advised that he left Sicily at age 13 when he returned to the New York area and resided in Manhattan until he was 27 years of age. According to SCIORTINO, he left Manhattan at the age of 27 and resided in Brooklyn, New York, until he was 55 years of age; at which time he moved to Tucson, Arizona, on the specific orders of his doctor in view of a serious sinus condition. SCIORTINO maintained that he previously owned and operated bakery shops both in Manhattan and Brooklyn, New York. He further advised that he leased a bakery shop in the San Diego area in approximately 1944 for a four-month period.

SCIORTINO went on to relate that he first met JOSEPH BONANNO approximately 20 years ago when they resided in the same neighborhood together in the Brooklyn, New York, area.

SCIORTINO contended that when he moved to Tucson, he opened a small bakery in the same block that his current shop is located, and that about two and one-half years ago, he had aspirations of enlarging his business and made mention of this to BONANNO, who in turn loaned him \$5,000 for this purpose. SCIORTINO averred that immediately after he received this loan, he had a new building designed to his specifications built, and that a business corporation was formed known as the Italian Bakery and Delicatessen, Incorporated, 4648 East Speedway Boulevard, Tucson, with himself as President and BONANNO as Secretary. He admitted borrowing additional money from BONANNO for business purposes on different occasions amounting to \$1,000 or \$2,000 subsequent to the initial loan of \$5,000.

On 12/13/64 at Tucson, Arizona File # PX 92-524  
by SA  / sas:dsn Date dictated 12/19/64

PX 92-524  
DOH:sas/dsn

According to SCIORTINO, he has not paid any of the money back borrowed from BONANNO to date. However, immediately subsequent to the receipt of the initial loan and until October 23, 1964, he has paid BONANNO various amounts of money for services performed as a salesman in sending and/or referring business to the bakery. SCIORTINO stated that all the payments for these services were made in cash and that he would make a check out for a certain amount on a company check made payable to himself which he in turn would cash at the bakery and set aside for payment to BONANNO. SCIORTINO maintained that BONANNO would never pick up the cash himself, rather it was picked up almost exclusively by his son, JOSEPH CHARLES BONANNO, JR. He stated that the last time he had any money available for BONANNO was on October 23, 1964, when he had \$49.02, which he gave to [redacted] as he could not locate either JOSEPH BONANNO or his son, JOE, JR., for payment.

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SCIORTINO advised that he has not seen or heard from JOSEPH BONANNO in approximately one and one-half years, and that he has no idea as to his present whereabouts. He further advised that he has not seen or heard from JOSEPH, JR., in approximately three or four months, and knew him to be in the Phoenix area at that time.

SCIORTINO admitted having been arrested and fined in the New York area for bootlegging at the age of 22 and [redacted]

b3

The following description of SCIORTINO was obtained from interview and observation:

3

PX 92-524  
DOH:sas/dsn

Name  
Age  
Place of birth  
Height  
Weight  
Hair  
Eyes  
Physical  
characteristics

Family  
Health

Occupation  
Residence

PETER SCIORTINO  
62 years  
New York City, New York  
Approximately 5' 10"  
197 lbs.  
Full head, graying  
Blue

Wears mustache and glasses,  
(bifocals)

Serious sinus condition;  
also alleged to have two  
ribs and a lung removed  
within the last 1½ years  
Baker - self-employed  
5718 East 32nd Street  
Tucson, Arizona

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date December 21, 1964

The records of [REDACTED]

[REDACTED] were reviewed [REDACTED]  
[REDACTED]

b7D

On 12/16/64 at [REDACTED]File # PX 92-524by SA [REDACTED] / ijc:dsn Date dictated 12/16/64b6  
b7C

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PX 92-524  
DOH:ijc/dsn

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The foregoing is confidential information and if needed, can only be obtained upon the issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date **December 21, 1964**

**The records of**

**were reviewed**

b6  
b7C  
b7D

On 12/16/64 at \_\_\_\_\_ File # PX 92-524

-b7D

by SA [redacted] / ljc:dsn Date dictated 12/17/64

b6  
b7C

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PX 92-524  
DOH:ijc/dsn

b6  
b7C  
b7D

The foregoing is confidential information and  
if needed, can only be obtained upon the issuance of a subpoena  
duces tecum directed to [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

1Date December 21, 1964

[redacted] advised that [redacted] that on three or four occasions subsequent to April, 1963, and up to October, 1964, has received money from Mr. PETER SCIORTINO which he has utilized to pay the utility bills on the residence of JOSEPH and FAY BONANNO, 1847 East Elm Street, Tucson, Arizona.

b6  
b7C

According to [redacted] he was requested by FAY BONANNO, immediately prior to her departure in April, 1963, to obtain money owed to her husband by SCIORTINO and pay the utility bills on their residence if in the event, JOSEPH BONANNO, JR., failed to do so. He claimed that in each of the instances that he received money from the source it did not amount to over \$60.00. [redacted] maintained that he has not seen nor heard from FAY BONANNO since April, 1963, and that he has not seen or heard from JOSEPH BONANNO for the past approximate two years. Further, that he has never forwarded any monies received from SCIORTINO to the BONANNOS at any time.

[redacted] averred that he believes JOSEPH BONANNO, JR., has a key to his parents' place on Elm Street and has, in their absence, stayed there for brief periods.

On 12/16/64 at [redacted] File # PX 92-524

by SA [redacted] : ijc/dsn Date dictated 12/17/64

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PX 92-534

KFJ:dsn

The Phoenix Division, by communication dated December 23, 1964, furnished Photostats of the following documents, made available by [REDACTED]

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After the receipt of information concerning the [REDACTED]

On December 29, 1964, [REDACTED]

[REDACTED] of the Tucson Police Department, advised SA [REDACTED] that [REDACTED] of that Unit had observed the man he felt certain was SALVATORE V. BONANNO walking across the lawn at the Spanish Trail Motel on East Benson Highway in South Tucson, Arizona.

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## FEDERAL BUREAU OF INVESTIGATION

Date January 8, 1965

SAS [redacted]

[redacted] proceeded to the Spanish Trail Motel, 305 East Benson Highway, Tucson, after receiving information that BILL BONANNO was reported to have been seen there by Tucson Police Department [redacted] and Tucson Police Department [redacted] accompanied Agents [redacted] to the above motel. BONANNO was located in the barber shop which is in a building immediately adjacent to the west of the Spanish Trail Motel Restaurant. He was arrested by SA [redacted] who advised BONANNO he was under arrest and the reason being [redacted]

[redacted] BONANNO's arrest was at approximately 4:35 p.m. He was taken immediately to the office of U. S. Commissioner THOMAS H. MC KAY in the Sandoval Building in Tucson. After the lapse of a short time, Commissioner MC KAY arrived at this office and heard the matter. He set bond at \$25,000.00 and remanded BONANNO to the custody of the U. S. Marshal in default of bond. The U. S. Marshal incarcerated BONANNO in the Pima County Jail.

At the time of the arrest, Agents [redacted] were in the immediate area of the barber shop and took part as did the above local officers. The other Agents were nearby in the area.

While waiting at the office of the U. S. Commissioner, BONANNO used the telephone and called Attorney [redacted] [redacted] asked to speak with SA [redacted] and [redacted] advised him the nature of the process outstanding.

On 12/29/64 at Tucson, Arizona File # PX 92-534

by SA [redacted] :ijc Date dictated 1/5/65

## FEDERAL BUREAU OF INVESTIGATION

1

Date 1/8/65

SALVATORE VINCENT BONANNO was interviewed at the Pima County Jail, Tucson, after he had appeared before the U. S. Commissioner THOMAS H. MC KAY. He was told at the outset that he did not have to make any statement and that whatever he said could be used later in a court of law against him, also that he had the right to the counsel of an attorney.

BONANNO said he had left the New York area early in the morning of December 27, 1964 by auto, accompanied by [redacted] and they arrived in Tucson early in the morning of December 29, 1964. He said they traveled in his, BONANNO's, car, a 1964 green Cadillac bearing New Jersey license IOL 271 which he said is registered to the World Wide Car Rental Company. BONANNO said he had understood that his Tucson attorney was supposed to have contacted the Federal authorities in Tucson to arrange for BONANNO to accompany him to the office of the U. S. Attorney in Tucson, [redacted]

[redacted] He said this had been arranged through his New York attorney with some attorney in the Department of Justice in New York.

He said he did not contact his New York Attorney directly in this regard but had an intermediary handle the matter. He would not give the name of the intermediary neither did he mention the name of the New York Attorney who had handled the matter. He said the plan was that he would then [redacted]

[redacted]

BONANNO said WILLIAM POWER MALONEY is not his attorney. He said the newspaper accounts of BILL's telephone call to MALONEY were not accurate and apparently when he talked with MALONEY the latter was so intent on repeatedly cautioning BILL to be careful what he said over the telephone that he, MALONEY, never understood clearly the message BILL was trying to relate. BONANNO said he did not tell MALONEY what the newspapers attributed to him.

On 12/29/64 at Tucson, Arizona File # PX 92-534

by SA [redacted] /rfb Date dictated 1/4/65

2

PX 92-534

KFJ/rfb

BONANNO said his attorneys in New York are [ ] telephone [ ] and (first name unknown) [ ] (phonetic). He explained the reason he does not employ the same attorneys as his father is that their interests might conflict and attorneys cannot represent conflicting interests.

b6  
b7C

He said he does not employ [ ] in [ ] as his attorney for the same reason.

BONANNO said he has not seen his uncle FRANK LUBRUZZO for two or three months and knows nothing about his whereabouts. He would not discuss JOHNNY BURNS.

BILL said, with reference to the reported kidnapping of his father, that it was not a hoax. He said there were two groups fighting and a third group actually kidnapped his father for the purpose of removing from the scene of the fighting the "rallying point".

BONANNO would not furnish any specific addresses in the New York area where he has been staying but stated that at no time was he very far away from midtown. He said he was not far away from [ ] on Christmas Day but spent Christmas Eve and Christmas Day alone.

BONANNO said that since [ ] his Tucson Attorney, has not yet returned from his trip back east, it may take a little time to get together the money for a bail bond. He said there are certain funds available which can be handled when [ ] returns. He also indicated that if he could get out of jail for just an hour he could raise the money to get a bail bond. At one time BONANNO indicated he could get some money from the west coast for a bail bond. He did not clarify the question of whether he meant the entire amount of the \$25,000.00 bond set by the U. S. Commissioner.

BONANNO made it clear that [ ] knows nothing about his business affairs and that his mother knows nothing about the affairs of his father.



## FEDERAL BUREAU OF INVESTIGATION

Date 1/4/65

[redacted] was interviewed in Room 44, Spanish Trail Motel, and advised that he left New York driving a 1964 Cadillac with SALVATORE (BILL) BONANNO at approximately 2:30 AM, December 28, 1964, arriving in Tucson, Arizona between 3:00 AM and 3:30 AM, December 29, 1964. [redacted] averred that they drove straight through, stopping only for meals, gas, and for BONANNO's small black and brown terrier-type dog. [redacted] maintained that neither BONANNO nor he made any telephone calls or stopped to see anyone while enroute.

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He contended that their trip took them through Illinois, Oklahoma, and New Mexico and that upon their arrival he registered at the Spanish Trail Motel using the name of JAMES ROSSI. According to [redacted] BONANNO did not appear at the office of the motel when he signed the register; rather, he waited outside.

[redacted] went on to advise that from the time of their arrival in Tucson and up to the time of the arrest he left the motel room on two occasions, once to pick up some personal items and again to have his hair cut. He indicated that he has not made any telephone calls since his arrival in Tucson. [redacted] claimed that he could not recall BONANNO leaving the motel room at any time subsequent to their arrival, except for a hair cut and that he has not observed BONANNO to make any telephone calls while in Tucson. He also stated that they have not received any personal visits.

[redacted] stated that he first met BONANNO in New York at a social gathering about a year ago. He indicated that during this year he has met with BONANNO on approximately three (3) occasions, the last time prior to their trip to Tucson during the early part of November, 1964. According to [redacted] he was shopping for a birthday gift for his wife at a jewelry store on 46th Street in New York when he observed BONANNO on the corner and they went to a bar and had a drink, then departed company.

On 12/29/64 at 305 East Benson Highway  
Tucson, Arizona File # PX 92-534

by SA [redacted] /sas/rfb Date dictated 1/4/65

2

PX 92-534  
DOH/sas/rfb

He claimed that the Saturday before their departure he was contacted by a mutual friend, whom he refused to identify, and requested to accompany BONANNO to Tucson. [ ] later changed his story, stating that he was actually contacted by BONANNO himself the day before their departure and asked to accompany him.

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b7C

[ ] contended that he does not know BONANNO's wife or his father, JOSEPH BONANNO. Further, that he knows no more about the JOSEPH BONANNO situation other than what he has read in the newspapers.

The following description was obtained from interview and personal observation:

Name	[ ]
Aliases	[ ]
Sex	JAMES ROSSI
Race	Male
Height	Caucasian
Weight	5'11"
Hair	210 pounds
Eyes	Black, curly
	Brown (driver's license indicated that [ ] needs to wear corrective lenses)

Birthdate  
Birthplace  
Father  
Mother  
Wife

[ ]

[ ] born [ ]

in [ ]

age  
age

Occupation

Residence

[ ]

## FEDERAL BUREAU OF INVESTIGATION

Date 1/4/65

1

[redacted] Pima County Sheriff's Office, Pima County Jail, made available the personal effects of SALVATORE V. BONANNO, which are as follows:

b6  
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1. A thin brown two-compartment billfold with the following items:

- a. New York Operator's License [redacted] enclosed in a plastic case in the name of [redacted] issued August 20, 1963 to expire October 31, 1966. Date of birth shown as [redacted] male; 220 pounds, 6'1½"; brown eyes, brown hair.
- b. Inside the plastic case and immediately behind the driver's license was \$40.00 in cash; two \$10.00 bills, Serial numbers B72839458I and B02679379J; one \$20.00 bill, Serial number B18137183C.
- c. Calling card for [redacted] Counselor-at-Law. [redacted] telephone [redacted] on the reverse side of this card appeared the following handwritten data:  
[redacted]
- d. Calling card for WILLIAM POWER MALONEY, Counselor-at-Law, 40 Exchange Place, New York 5, New York. On the reverse side of this card appeared the following handwritten data:  
[redacted]

On 12/30/64 at Tucson, Arizona File # PX 92-534

by SA [redacted] /sas/rfb Date dictated 1/4/65

PX 92-534  
DOH/sas/rfb

- e. Piece of plain white paper with jagged edges approximately 3" x 5" in size with the following handwritten notations:

House	3000
Church	2500
V & TB	5000 at 100
V & Delmo	
Caso G TW	
Bilby	
Speedway	0
Broadway	TW
Oro	TW
Magie	0
Kool 10	4000 at 100

2. Parker ballpoint pen with inscription "New York World's Fair, 1964-65"

3. One pair of horned rimmed glasses with case, on the case appeared the following:

"M and L Optical Company, 169-30 Jamaica Avenue, corner of 170th Street, Axtel 7-2946, Jamaica, New York"

4. Men's Hamilton 10 carat gold filled silver wristwatch with suede (black) band

5. Men's star sapphire silver ring

6. Additional money amounting to \$175.52 in cash, loose in his pocket (not identifiable by serial numbers as this money had been placed in the general cash drawer on December 29, 1964 immediately subsequent to the time BONANNO was booked at the County Jail.

## FEDERAL BUREAU OF INVESTIGATION

Date January 4, 1965

A search of the 1964 four-door Cadillac, Turino turquoise metallic in color, bearing 1964 New Jersey license ILO-271, located at Don's Mobil Service Station, 136 North Church Street, Tucson, Arizona, seized by the Internal Revenue from SALVATORE V. BONANNO in lieu of payment of delinquent Federal taxes, revealed the following items in the vehicle itself:

## 1. Road Maps

Sinclair Oil Company map of Long Island  
(Metropolitan New York and Westchester County)

Esso Oil Company map of New Jersey

American Oil Company map of Pennsylvania

American Oil Company map of the Western  
United States

## 2. Cadillac car owner's guide

## 3. Passenger vehicle registration, State of New Jersey, for a 1964 Cadillac, blue, four door, New Jersey license ILO-271, Serial Number 58502, registered to the World Wide Car Rental Systems, 3115 Kennedy Boulevard, North Bergen, New Jersey

## 4. One pair of men's black leather gloves, lined with rabbit fur

## 5. Sun glasses (non-prescription) with brown case. On the case appeared the name of the Bay Shore Optical Company, 134 East Main Street, telephone MOhawk 5-0367

On 12/31/64 at Tucson, Arizona File # PX 92-534

by SA [redacted] / rfb:dsn Date dictated 1/4/65

PX 92-534  
DOH/sas/rfb

6. One empty half pint Howard Johnson's ice cream paper cup
7. One 10" Tuf-Test screwdriver made in USA
8. One full book of matches with Hills Super Markets printed on the cover
9. One full book of matches with Elgin School of Driving, Brooklyn, New York, 1609 Cortelyou Road printed on the cover
10. Calling card for Topps Jewelry, 37 West 47th Street, New York 36, New York; telephone Judson 6-2844, booth 61, with names of [redacted] appearing in the lower left and right of card, respectively
11. One white hand (cotton) dish towel

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Appearing in the trunk of this same vehicle were the following items:

1. One men's McGregor "quilon" wool and suede green jacket
2. One pair of men's Florsheim brown Wing Tip oxfords, size 12, with men's half size "Wings" rubbers, made in Canada on shoes and a set of Florsheim shoe trees inside the shoes
3. One muslin white (twin) bed sheet with Home Linen Supplies, Inc., RA 8-2966 stamped on end
4. One spare tire (Sno-Tred)
5. Jack with stand and lug wrench
6. Two 1964 New York license plates 4G-6329 and 6014-RJ located under the floor matting of trunk, partially wrapped in thin brown paper and brown two inch tape

#3

PX 92-534  
DOH/sas/rfh

The mileage of this vehicle as of December 31, 1964 was 9,334.

Located on the left front door jamb was a sticker indicating that on December 29, 1964 this vehicle had received a lubrication, oil change, and new oil filter at IRV MARKS Texaco Service, 301 Benson Highway, Tucson, Arizona, telephone MA 29172.

On the left front door post was the Public Vehicle Identification Number indicated to be 64B158502.

## FEDERAL BUREAU OF INVESTIGATION

Date 1/6/65

On December 30, 1964, at 1:20 p.m. at the intersection of Saddle Hills Drive and Silverbell Road, Tucson, Arizona, [redacted] was served a subpoena by SA [redacted] SA [redacted] was accompanying SA [redacted] in a car following [redacted] and on signal from the agents, [redacted] stopped at the above intersection and Agent [redacted] alighted from the Bureau car, went over to [redacted] car and delivered to him a copy of the subpoena which had been issued out of the U. S. District Court, Southern District of New York, for [redacted] appearance before the Federal Grand Jury, Southern District of New York, New York, New York, [redacted]. The return was made by SA [redacted] on the original of the subpoena and it was mailed immediately from Tucson to the New York Division Air Mail Special Delivery.

b3  
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b7C

On 12/30/64 at Tucson, Arizona File # PX 92-534  
by SAs [redacted] and [redacted] Date dictated 1/2/65  
[redacted] jph

b6  
b7C



PX 92-534

KFJ:dsn

On December 31, 1964, the Phoenix Division advised the New York City Division telephonically that SALVATORE V. BONANNO was released on bond at 9:45 a.m. that date; a \$25,000 bond put up by the Reed Bail Bond Company and the surety listed as the National Automobile and Casualty Company. The New York City Division was also advised that BONANNO had confirmed reservations for travel to New York on American Airlines, leaving Tucson, Arizona, at 2:05 a.m., January 4, 1965.

## FEDERAL BUREAU OF INVESTIGATION

Date January 12, 1965

[redacted] The Caravan Inn Hotel, 3323 East Van Buren, made available a registration card and related invoices under number 41767, which set forth the following information:

b6  
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At 5:15 p.m., January 3, 1965, [redacted]

[redacted] registered and were assigned Room 219 at this hotel. The [redacted] checked out of instant hotel at 7:25 a.m., on January 5, 1965. The accumulated bill for the [redacted] stay at this hotel was \$30.66. This bill was paid by an American Express credit card under number [redacted] signed by [redacted]

[redacted] registration card indicated that he was self-employed as an attorney at law. This card also reflected that [redacted] had a Carte Blanche credit card in his possession under number [redacted]

At instant hotel the following telephone calls were made from Room 219:

941-8003

944-8003

(Calls made on January 3, 1965)

254-4723

258-5858

252-7211

252-7211

(The above calls were made on January 4, 1965)

[redacted] Phoenix Police Department, who was with SA [redacted] at the time of the above hotel record check, caused his office to determine the listing for the above telephone numbers, which were identified as follows:

On 1/5/65 at Phoenix, Arizona File # PX 92-534

by SA [redacted] / vtp:dsn Date dictated 1/11/65

2

PX 92-534  
OEF:vtp/dsn

944-8003 - dead number  
941-8003 - time and weather listing  
254-4723 - Democratic Party of Arizona  
258-5858 - American Enterprises  
252-7211 - Duddy's Tire Distributors,  
1940 East Buchanan,  
Phoenix, Arizona

## FEDERAL BUREAU OF INVESTIGATION

1

Date 1/13/65

[redacted] Spanish Trial Motel, 305 East Benson Highway, advised that his records reflect that the occupant in Room 44 has made two long distance telephone calls between December 29, 1964 and January 7, 1965. [redacted] contended that both of these long distance calls were made on January 2, 1965. He claimed that the first call was made to [redacted] telephone [redacted] while the second call was made to [redacted] telephone [redacted]

b6  
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[redacted] related that he has one bellboy in his employ and that this bellboy works the afternoon shift, starting at 4:00 PM and ending at 12 Midnight. He advised that the bellboy who was working during the time that SALVATORE V. BONANNO was arrested in the barber shop in front of his motel was [redacted]

[redacted] indicated [redacted] Social Security number to be [redacted]. He added that [redacted] is no longer in his employ and that he worked through December 30, 1964, at which time he quit on his own volition. [redacted] stated that he has no other information on [redacted] and is sure that no one else at the motel would know anything about him as he only worked for four days.

[redacted] averred that when the occupant of room 44 arrived at the motel on the morning of December 29, 1964, he registered as JAMES ROSSI and that there was no indication that ROSSI had anyone else with him at that time. [redacted] stated that it was not until the early evening of December 29, 1964, when the FBI and police arrested the man whom he later learned was SALVATORE V. BONANNO, that he was made aware of the fact there were two men in room 44.

[redacted] advised that the occupant of room 44, known to him as JAMES ROSSI, has been staying in his room a majority of the time. He stated that he observed him to be driving a 1956 Chevrolet, white in color, bearing 1964 Arizona license EBA 428.

On 1/7/65 at Tucson, ArizonaFile # PX 92-534by SA [redacted] rfbDate dictated 1/7/65

2

PX 92-534

DOH/rfb

[redacted] advised that he has spoken to ROSSI on a few occasions and about two days ago he, ROSSI, attempted to have him change his cigarette vending machine to a different company. [redacted] pointed out that the Automatic Vending Company presently services his motel.

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## FEDERAL BUREAU OF INVESTIGATION

Date January 8, 1965

[redacted] attorney-at-law, with the firm  
of [redacted]  
[redacted] advised that the officers of [redacted]  
[redacted] are as follows:

President:  
Vice President:  
Vice President and  
Treasurer:  
Secretary  
Assistant Secretary

[redacted]

b6  
b7C

On 1/5/65 at [redacted] File # PX 92-534  
by SA [redacted] :ljc Date dictated 1/6/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PX 92-534  
KFJ:dsn

The Phoenix Division, by communication dated January 8, 1965, advised the New York City Division and the Bureau that the following investigation was conducted by SAs [redacted]:

b6  
b7C

On January 7, 1965, [redacted] made  
available [redacted]

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

1Date January 18, 1965

[ ] advised that [ ]  
departed Tucson, Arizona, the morning of January 8, 1965,  
by air to return to New York.

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b7C

[ ] stated he had received no specific information  
concerning the whereabouts of JOSEPH BONANNO. [ ] said,  
however, that previously he had thought that BONANNO may have  
been killed by the alleged kidnappers, but in the light of  
recent developments and conversations, [ ] has now changed  
his mind and feels JOSEPH BONANNO is alive and was not harmed.

[ ] had no additional details.

On 1/13/65 at [ ] File # PX 92-534  
by SA [ ] / dsb Date dictated 1/15/65



PX 92-534  
KFJ:dsn

The Phoenix Division advised the New York City Division on January 13, 1965, regarding the return to New York of [redacted]

b6  
b7C

The New York City Division was advised by communication that the following investigation was conducted by SA [redacted] and SA [redacted] at Phoenix, Arizona:

On January 6, 1965, [redacted] was contacted at his home, at which time he was served with a subpoena directing him to appear before the Federal Grand Jury, Southern District of New York, United States Court House, Foley Square, New York City, on [redacted] then indicated he would report as ordered.

b3  
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b7C

PX 92-534

b6  
b7C  
b7D

On 1/15/65, [REDACTED] City Treasurer's Office, City Hall, 69 N. Meyer Street, Tucson, advised that envelopes for payments to the City Treasurer are retained and that the envelope which enclosed the check as payment to the City Treasurer from FAY BONANNO was postmarked Tucson, Arizona, AM, 1/2/65, with the sender indicated to be J. BONANNO, 1847 E. Elm Street, Tucson, Arizona.

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Bureau and New York will recall that [REDACTED] [REDACTED] was arrested in Tucson on 12/29/64 and remained in Tucson through 1/3/65. In view of the fact that [REDACTED] has been known to have mailed checks for his mother in the past, it is felt that the possibility exists that he could have done this prior to his departure [REDACTED]

b3

PX 92-534

Thermofax copy of the above-mentioned envelope has been obtained by the Tucson Resident Agency and will be forwarded direct from Tucson to the FBI Lab for comparison with known handwriting specimens of JOSEPH BONANNO.

F B I

Date: 1/15/65

b6  
b7CTransmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO : DIRECTOR, FBI (72-1629)  
FROM : SAC, SAN FRANCISCO (92-954)  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Re New York airtel to the Bureau dated  
1/13/65, enclosing an original and copy of a subpoena  
to be served on

The carbon copy of this subpoena was served  
at 3:00 p.m. on 1/15/65 on  at   
 located at   
 by SAs

was advised to contact the U.S.  
Marshal regarding any questions concerning travel fees  
and expenses for the purpose of answering this subpoena  
for appearance before the Federal Grand Jury, New  
York City, on

The San Francisco Office will submit pertinent  
questions regarding   
 by teletype on 1/18/65.

Enclosed for New York is the original of the  
above-mentioned subpoena.

- REC-137 72-1629-171
- ③ - Bureau (AM)
  - 2 - New York (92-3501) (Encl.1) (AM)
  - 1 - San Francisco
- ECS:grs #4  
(6)

b6  
b7C

JAN 18 1965

Approved: \_\_\_\_\_  
Special Agent in ChargeSent \_\_\_\_\_  
Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 15 1965

TELETYPE

FBI WASH DC 0724

Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6  
b7C

FBI PHILA

10\22 PM 1/15/65 URGENT JMV

TO\ DIRECTOR \72-1629\ AND NEW YORK \92-3501\

FROM\ PHILADELPHIA \72-97\

UNSUBS PAREN TWO PAREN\ JOSEPH BONANNO DASH VICTIM,  
OOJ DASH CONSPIRACY.

RE NY TEL TODAY.

ON THIS DATE MRS. ANNA CZEKALSKI, ONE TWO ZERO FOUR  
WEST ELM ST., SCRANTON, PA., TELEPHONE SEVEN ONE SEVEN DASH  
THREE FOUR SIX DASH FOUR THREE ZERO SEVEN, AGE SEVENTY  
THREE, FURNISHED FOLLOWING\

SHE RESIDES ALONE AND ON TWELVE TWENTY FIVE SIXTY FOUR  
VISITED WITH [REDACTED] BETWEEN

TWELVE NOON AND FOUR P.M. PRIOR TO LEAVING HOME CHRISTMAS  
DAY RECEIVED TELEPHONE CALL FROM [REDACTED] AGE

[REDACTED] EXTENDING YULETIDE GREETINGS. [REDACTED]

[REDACTED] EMPLOYED [REDACTED]

END PAGE ONE....

REC-1

JAN 19 1965

RELAYED TO [REDACTED]

67 JAN 26 1965

EX-114

PAGE TWO....

b6  
b7C

[REDACTED] INTERVIEWEE NOT CERTAIN OF  
ORIGIN OF CALL, BUT ASSUMED SAME WAS FROM [REDACTED] RESIDENCE.  
INTERVIEWEE DISCLAIMS ANY OTHER LONG DISTANCE CALL CHRISTMAS  
DAY LAST.

ALSO ADVISED THAT [REDACTED]

[REDACTED] RESIDES [REDACTED]

[REDACTED] AND EMPLOYED CURRENTLY AT

[REDACTED] PREVIOUS EMPLOYMENT [REDACTED]

INTERVIEWEE ADVISED [REDACTED] VISITED SCRANTON NEW

YEARS PAST

INVESTIGATION [REDACTED]

NEGATIVE RE [REDACTED]

[REDACTED] OWNING PROPERTY THAT AREA.

NEW YORK CONSIDER POSSIBLE RACKET OWNERSHIP [REDACTED]

[REDACTED] AND POSSIBILITY [REDACTED]

TELEPHONING

[REDACTED] FROM [REDACTED] TELEPHONE NUMBER IN QUESTION.

END

WA FOR RELAY. OMS FBI WASH DC FOR RELAY

CLR\5

UNITED STATES GOVERNMENT

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [ ] UC/BAW/RS/JP

TO : DIRECTOR, FBI (72-1629)

DATE: 1/20/65

FROM : SAC, NEWARK (92-2000) (P)

SUBJECT: UNSUBS (2); JOSEPH  
BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: New York)

Re Newark letter to New York dated 1/4/65.

On 1/14/65, [ ] Police Department, advised IC [ ] that his files contain a census card for [ ] who reside at [ ] telephone [ ] owns a 1954 Chevrolet, New Jersey License [ ] and has no criminal record.

On 1/13/65, [ ] Record Clerk. [ ] Police Department, which covers [ ] advised that her files reflect that [ ] of [ ] is a white male, who was born [ ] has the following criminal record:

7/23/60, Break and Entry (home)  
3/24/62, Break and Entry (home)  
11/7/64, Disorderly Person

The record also bears an entry stating guilty 12/18/64, \$25 fine and \$5 court costs. However, there was no indication as to what offense this was related to.

On 1/14/65, [ ] Police Department, advised IC [ ] that his files contain no record for [ ] of [ ]

On 1/8/65, [ ] Police Department, advised IC [ ] that his files contained no record identifiable with [ ] of [ ]

2 - Bureau  
2 - New York (92-2501)  
2 - Newark

TJC:pan  
(6) JAN 28 1965

EX-102

REC-3, JAN 21 1965

NINE

PAGE EIGHT.....

USA SDNY CONFIDENTIALLY ADVISED JAN. ELEVEN SIXTY FIVE. [REDACTED]

b3  
b6  
b7C

[REDACTED] BEFORE FGJ, SDNY, [REDACTED]

RE [REDACTED] BECAUSE OF [REDACTED]

BUAGENTS ON JAN. SEVEN LAST OBSERVED FOLLOWING AUTOMOBILES AT RESIDENCE OF GASPARE DI GREGORIO, SEVEN THREE SEVEN FIFTH ST., WEST BABYLON, NY, SF FOUR ZERO NINE FOUR, REGISTERED TO JOSEPH COLOMBO, TWO FOUR ONE THIRTY EIGHTH ST., LYNDENHURST, NY, BUSINESS ADDRESS A AND F DRESS CO., ONE ZERO FOUR NORTH CLINTON ST., NORTH LYNDENHURST, ONE FOUR ONE FIVE ST, ISSUED TO W. A. CHESTER CO., FIFTY ONE RANICK DRIVE EAST, AMITYVILLEb6 NY, AND KC SIX ZERO ONE SEVEN ISSUED TO [REDACTED]b7C

[REDACTED] BORN [REDACTED]

DURING EVENING JAN. TEN LAST, BUAGENTS OBSERVED AUTO REGISTERED TO [REDACTED] AT RESIDENCE OF GASPARE DI GREGORIO, MENTIONED EARLIER.

~~But~~ WILL BE KEPT ADVIED OF ALL DEVELOPMENTS.

TWENTY MAN DAYS EXPENDED EACH DAY JAN. NINE AND TEN LAST.  
ELEVEN MAN DAYS EXPENDED JAN. ELEVEN SIXTY FIVE.

b7D

UNSUBS /TWO/ A AND D.

RECEIVED  
FBI NEW YORK  
JAN 11 10 28 AM '62

END

WA SML

FBI WSH D C



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

58 NEW YORK

JAN 15 1965

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SENT BY CODED TELETYPE

FBI NEW YORK

9-42 PM

URGENT 1-15-65

DAE

TO DIRECTOR -16-

72-1629

FROM NEW YORK 92-3501

I

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, COJ-CONSPIRACY, OO....NY.

b6  
b7C

RENYTEL JAN. FOURTEEN LAST.

USA, SDNY CONFIDENTIALLY ADVISED JAN. FIFTEEN INSTANT

[redacted] WAS AGAIN QUESTIONED CONCERNING [redacted]

[redacted] IN PREVIOUS TESTIMONY, [redacted]

ADVISED FGJ [redacted]

[redacted] TAKEN BEFORE USDJ CHARLES TENNEY, [redacted]

b3

TO DISCUSS [redacted]

BONANNO. AUSA WALPIN CONFIDENTIALLY ADVISED [redacted] WAS TO REAPPEAR FGJ,

SDNY [redacted] TO AGAIN TESTIFY IN ABOVE MATTER.

END PAGE ONE

JAN 27 1965

PAGE TWO.....

BUAGENTS DURING EVENING JAN. FOURTEEN LAST OBSERVED FOLLOWING  
AUTOMOBILES AT RESIDENCE OF GASPARE DI GREGORIO, SEVEN THREE SEVEN FIFTH  
ST., BABYLON, NY., NINETEEN SIXTY FOUR BLACK PONTIAC NY LICENSE [REDACTED] b6  
[REDACTED] b7C

[REDACTED] REGISTERED TO [REDACTED]  
[REDACTED]

[REDACTED] DOB [REDACTED]

[REDACTED] PARTNER OF DI GREGORIO, LATE MODEL BUICK, NY LICENSE NUMBER [REDACTED]

[REDACTED] REGISTERED TO TALLEY MOTORS, INC., SEVEN HUNDRED  
WEST MERRICK ROAD, VALLEY STREAM, NY.

SALVATORE BONANNO, [REDACTED] LATTER

TWO ARE ATTORNEYS, OBSERVED DEPARTING US COURTHOUSE APPROXIMATELY ONE  
FORTY FIVE PM, JAN. FIFTEEN INSTANT. ALL WALKED TO SCHRAFFT-S  
RESTAURANT, BROADWAY, NYC, WHERE THEY WERE OBSERVED CONVERSING AND EATING  
LUNCH.

[REDACTED] TO REAPPEAR FGJ, SDNY, [REDACTED] TEN AM. b3

NEIGHBORHOOD INVESTIGATION EIGHTY SIX- ZERO FIVE SIXTIETH ROAD,  
REGO PARK, QUEENS, NY, JAN. FIFTEEN INSTANT FAILED TO DISCLOSE WITNESS  
WHO COULD IDENTIFY PHOTO OF JOSEPH BONANNO AS BEING OCCUPANT OR VISITOR  
OF APARTMENT THREE G, FROM SEPT. TWENTY SIX SIXTY FOUR TO APPROXIMATELY  
ONE MONTH AGO. THIS APARTMENT RENTED BY FRANK LA BRUZZO, SEPT. TWENTY  
SIX SIXTY FOUR UNDER NAME OF FRANK BRUNO.

END PAGE TWO.....

PAGE THREE.....

APPEARED FGJ, SDNY b3

TO REAPPEAR FGJ, SDNY, JAN. NINETEEN NEXT. ALSO TO APPEAR

MAIL COPIES SENT TO LA, PX, AND NK FOR INFO.

TWELVE MAN DAYS EXPENDED BY NYO JAN. FIFTEEN INSTANT.

WA WILL BE KEPT ADVISED.

UNSUBS /TWO/ A AND D.

END

BMS

FBI WASI DC

SAC, Milwaukee (92-477)

1/19/65

Director, FBI (72-1629)

2 - [redacted]

b6  
b7C

UNSUBS: (2), JOSEPH BONANNO - VICTIM  
CONSPIRACY; OOJ

Reurlet 1/9/65.

Relet reports that [redacted] advised your office that [redacted] made a remark on 12/22/64 that he received a telephone call from Bill Bonanno and had talked to both Bill and Joe Bonanno.

b6  
b7C  
b7D

This information was originally reported to the Bureau by your airtel dated 1/4/65 entitled "Criminal Intelligence Program, Milwaukee Division, Weekly Summary."

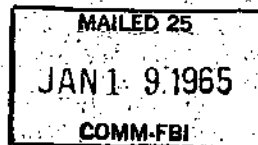
You are reminded that whenever information of this nature is received concerning a major investigation, it should be promptly furnished to the Bureau under the appropriate substantive case caption.

1 - Bufile [redacted]

b7D

b7D

JEK:ral  
(6)



REC-172-1629-17

2 JAN 21 1965

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

68 JAN 27 1965 MAIL ROOM [ ] TELETYPE UNIT [ ]

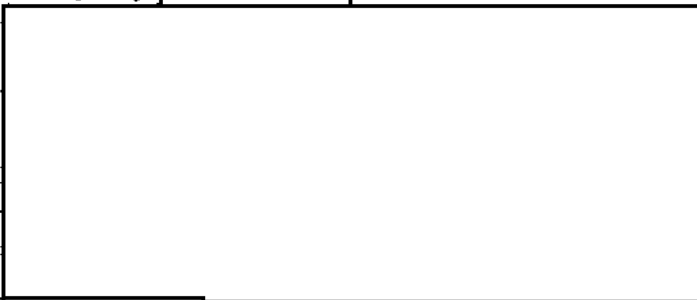
UNRECORDED COPY FILED IN

January 15, 1965

**SPECIAL INVESTIGATIVE DIVISION**

As a result of a partial  
address given to Federal Grand  
Jury by [redacted]

b3



[redacted] Investigation continuing  
to locate Joe Bonanno.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [redacted]

UC/PAW/RS/CH

b6

b7C

A handwritten signature in dark ink, appearing to be 'JS' or similar, is written over the bottom right portion of the document.

1-15-65

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [redacted]

UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 14 1965

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SENT BY CODED TELETYPE

FBI NEW YORK

11-27 PM

URGENT 1-14-65

DAE

TO DIRECTOR -18-

72-1629 AND PHILADELPHIA

PHILADELPHIA VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO.....NY.

RENYTEL JAN. FOURTEEN SIXTY FIVE.

b6  
b7C

b3

END PAGE ONE.....

REC-16 72-1629-177

EX-114

3 JAN 21 1965

69 JAN 27 1965

RELAYED TO PH

*Memo Gale to Belmont*  
*1/15/65*  
*675*  
*SE: can*

PAGE TWO.....

[REDACTED] AFTER

b6  
b7C

DISPLAY OF PHOTOGRAPHS, IDENTIFIED FRANK LA BRUZZO AS INDIVIDUAL RENTING APARTMENT THREE G, ABOVE BUILDING. LA BRUZZO RENTED APARTMENT SEPT. TWENTY SIX NINETEEN SIXTY FOUR, USING NAME FRANK BRUNO AND GAVE HOME ADDRESS AND BUSINESS ADDRESS OF AJAX PRINTING MACHINES, FOUR SIX TWO, S. TWELFTH ST., MASSILLON, OHIO. APARTMENT THREE G IS THREE AND ONE HALF ROOM, ONE BEDROOM APARTMENT, COST TWO HUNDRED FORTY FOUR DOLLARS PER MONTH, GARAGE RENT ADDITIONAL TWENTY FIVE DOLLARS. LA BRUZZO SIGNED SIX MONTHS LEASE. [REDACTED] STATED APARTMENT WAS ALWAYS PAID FOR IN CASH.

[REDACTED]  
[REDACTED] WAS DISPLAYED PHOTOGRAPHS AND

IDENTIFIED PHOTOS OF FOLLOWING INDIVIDUALS AS RESIDING OR VISITING APARTMENT THREE G FROM SEPT. TWENTY SIX SIXTY FOUR TO APPROXIMATELY ONE MONTH AGO. SALVATORE BONANNO, [REDACTED] JOSEPH ZICARELLI, CHARLES JOSEPH BATTAGLIA, FRANK LA BRUZZO. [REDACTED] STATED, HOWEVER, THAT THE ABOVE ARE NOT ONLY INDIVIDUALS SEEN IN APARTMENT BUT COULD NOT FURNISH ANY PERTINENT DESCRIPTIONS OF OTHER PERSONS. PHOTO OF JOSEPH BONANNO DISPLAYED BUT HE COULD NOT POSITIVELY IDENTIFY HIM AS EVER BEING AT APARTMENT HOUSE.

END PAGE TWO.....

~~CORE L19-W-9 PHOTO~~

PAGE THREE.....

[REDACTED] NOW RESIDING [REDACTED]

b6  
b7C

AFTER REVIEW OF PHOTOS IDENTIFIED SAME INDIVIDUALS AS [REDACTED] DEFINITELY HAD NEVER SEEN VICTIM IN APARTMENT HOUSE. SHE STATED ONE ~~NIGHT~~ NIGHT WHILE WALKING DOG AND STANDING IN FRONT OF APARTMENT, SHE SPOKE TO INDIVIDUALS SHE IDENTIFIED AS SALVATORE BONANNO AND FRANK LA BRUZZO. SHE ASKED WHAT BUSINESS THEY WERE IN AND IF WIVES WERE LIVING WITH THEM. SALVATORE STATED BOTH WERE IN PRINTING BUSINESS AND WIVES NOT WITH THEM. SHE COULD FURNISH NO INFO RE AUTO USED BY THESE INDIVIDUALS.

[REDACTED] FURNISHED INFO REFLECTING THAT ON DEC. TWENTY FIVE SIXTY FOUR ONE INDIVIDUAL FROM APARTMENT THREE G MADE LONG DISTANCE TELEPHONE CALL TO [REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] ALSO FURNISHED OTHER INFO, NOT PERTINENT THIS TIME. THIS NUMBER PRESENTLY BEING CHECKED BY PHILA.

b3

END PAGE THREE.....

~~CORR L4 N228/ WII NIGHT~~



PAGE FOUR.....

RECORDS

REVEAL

b7D

CHECK OF APARTMENT THREE G BY BUAGENTS REVEALED APARTMENT  
CONTAINED TWO DOUBLE BEDS IN BEDROOM, TWO COTS IN LIVING ROOM.  
REFRIGERATOR CONTAINED SMALL AMOUNTS OF BABY FOOD, POSSIBLY FOR FRANK  
LA BRUZZO, AS HE SUFFERS FROM STOMACH DISORDERS. SEVERAL NEWSPAPERS, LAST  
DATED. DEC. NINE SIXTY FOUR. NO CLOTHING OR PERSONAL ITEMS NOTED.

[REDACTED] TO RETURN TO FGJ, JAN. [REDACTED]

b3

[REDACTED] APPEARED FGJ, [REDACTED]

[REDACTED] TO RETURN [REDACTED]

END PAGE FOUR.....

~~CORR LS REMOVE " AFTER #1~~

PAGE FIVE.....

PH OFFICE ADVISED [REDACTED]

TELEPHONE NUMBER [REDACTED]

b6  
b7C

[REDACTED] LISTED TO [REDACTED]

[REDACTED] PD AND PH OFFICE INDICES NEGATIVE.

PH IMMEDIATELY INTERVIEW [REDACTED] ABOVE ADDRESS, RE  
CHRISTMAS DAY CALL, MENTIONED ABOVE. BE ALERT TO POSSIBILITY JOSEPH  
BONANNO COULD BE LOCATED ABOVE ADDRESS.

ELEVEN MAN DAYS EXPENDED BY NYO JAN. FOURTEEN INSTANT.

WA WILL BE KPET ADVISED.

AM COPIES SENT TO PX AND LA FOR INFO.

UNSUBS /TWO/ A AND D.

END AND ACK FOR RELAY

WA...D HFL FOR RELAY

FBI WASH DC

11-10-68 10:10 AM

11-10-68 10:10 AM

11-10-68 10:10 AM

11-10-68 10:10 AM

11-10-68 10:10 AM

F B I

Date: 1/15/65

b6  
b7CTransmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, NEWARK (92-2000) (P)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
OO: NY

RE NY telephone call to NK 1/15/65.

Enclosed for the NYO are one copy of subpoena served  
on [ ] on 1/15/65.

In connection with the service of these subpoenas,  
please be advised that both individuals were served by Buagents  
at their respective residences without incident.

3-Bureau (Enc. 2) (RM)  
2-New York (92-3501) (RM) (Enc. 2)  
2-Newark  
WEG:rs  
(7)

REC-113

JAN 18 10 10 AM '65

Approved: [Signature]

Sent

M

Per

Special Agent in Charge

68 JAN 27 1965

1 - [redacted]

b6  
b7C



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.**

**FBI, Phoenix (92-534)**

**January 27, 1965**

To:

Date:

Re: **UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)**

*J. Edgar Hoover*  
John Edgar Hoover, Director  
REC-2 72-1629-179

FBI File No. **D-468527 DJ**  
Lab. No. **D-468558 DJ**

Examination requested by: **Phoenix, New York**

Reference: **Airtel 1/15/65  
Letter 1/18/65  
Document**

Examination requested:

Remarks:

**Bufile 92-2710 is captioned "Joseph Bonanno, aka  
Anti-Racketeering." Kcl and K2 were submitted by Phoenix  
under date of July 24, 1963. K4 was submitted by Phoenix  
under date of April 6, 1964.**

- Enclosures (2) (2 Lab report)  
2 - New York (92-3501) Enclosures (4) (Q2, Q3, 2 Lab report)  
2 - Phoenix (92-172) (92-28) Enclosures (2) (2 Lab report)  
1 - New York (92-638) Enclosure (Lab report)  
1 - Bureau file (92-2710)**

GFM:SF (10)

MAILED 7  
JAN 27 1965  
COMM-FBI

DIVISION  
SPECIAL INVESTIGATIVE  
SECTION

JAN 28 3 00 PM '65

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

56 FEB 4 1965

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 92-2710-1541

2248

# REPORT of the



## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [redacted] UC/BAW/R:b6

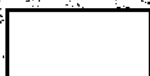
b7C

To: **FBI, Phoenix (92-534)**Date: **January 27, 1965**Re: **UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY**FBI File No. **72-1629**  
Lab. No. **D-468527 DJ  
D-468558 DJ**Specimens received **1/18/65 from Phoenix**

**Qc1 Photocopy of envelope postmarked "TUCSON, ARIZ AM 2 JAN 1965," bearing printed address "City Treasurer P.O. Box 5077 Tucson, Arizona 85703," and bearing hand printed name and address in upper left corner "J. Bonanno 1847 E. Elm St. Tucson, Arizona"**

Specimens received **1/19/65 from New York****Q2 Blank sheet of white paper measuring "5" x "8"****Q3 Squibb 1965 Calendar backing****Result of examination:**

**Specimen Q2 contained indented writing which was determined to be as follows:**



b6

b7C

**In shopping area in front  
of Goody Leonardo Restaurant you  
will find a biege Dodge Dart  
Plate # [redacted]**

**Return this car to Kinney  
System on South William Steet  
behind the Coachman - Dines  
credit card # [redacted]**

Page 1

GFM:SF (10)

(continued on next page)

MAIL ROOM [ ] TELETYPE UNIT [ ]

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Keys to car will be in front  
ash tray or under front seat.

The letters and figures which are underlined are questionable but the most likely possibilities have been set forth above.

No indented writing of value was noted on Q3.

Because of the lack of sufficient comparable material, a definite conclusion was not reached as to whether the hand printing on Qc1 was prepared by JOSEPH BONANNO, whose known handwriting specimens consist of Kc1, K2 and K4 in the case captioned "Joseph Bonanno, aka Anti-Racketeering." It is to be noted that the questioned material is hand printed while almost all of the known material is handwritten.

Specimens Q2 and Q3 are returned to New York with copies of this report. Representative photographs of the indented writing on Q2 have been made. Qc1 is retained in the files of the Bureau.

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Recorded  
1-22-65  
NOBLaboratory Work SheetRe: Unsubs (2)  
Joseph Bonanno  
VICTIM OOJ  
CONSPIRACYFile # 72-1629 - 179  
Lab. # D-468527 DJ<sup>and</sup>  
Letter 1-15-65

Examination requested by: Phoenix 92-534

Examination requested: Document

Date received: 1-18-65

Result of Examination:

Examination by:   ✓

b6

b7C

N.C. HQ Qcl → KHW Joseph Bonanno in  
92-2710, Kcl, K2 + K4 - Not comp - Dis HQ & KHW.  
See indented writing on Q2 attached with  
sheet -  
no ind. writing of value. Printed on Q3 -

*John T. Bates*

Specimens submitted for examination

Qcl Photocopy of envelope postmarked "TUCSON, ARIZ AM 2 JAN 1965," bearing ~~typewritten~~ address "City Treasurer P. O. Box 5077 Tucson, Arizona 85703," and bearing hand printed name and address in upper left corner "J. Bonanno 1847 E. Elm St. Tucson, Arizona"

~~sent photo to NY~~

Phoe 92-172, 92-28  
 NY 92-638

Jab met  
 1-27-65  
 6 PM '67

Joseph Bonanno aka  
 anti racketeering

92-2710

*Summary*

Kcl & 2 Ph. 7/24/63  
 K4 - Ph. 4/6/64 ✓

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY   UC/BAW/RS/DF

Routing Slip  
FD-4 (Rev. 3-4-64)

Date 1/15/65 *Cd*

To: Attention: FBI Lab

☒ Director

FILE #

Bufile 72-1629

Att.: \_\_\_\_\_

☐ SAC

Title

Unsubs. (2) Joseph Bonanno  
Victim OOJ, Conspiracy

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

**468527**

**ACTION DESIRED**

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to \_\_\_\_\_

☐ Submit new charge out

☐ Submit report by \_\_\_\_\_

☐ Type

AND SPECIMENS  
RETURNED TO  
LAB.

*Qd*

Remy airtel dated 1/15/65.  
Enclosed herewith is a thermofax copy of one envelope  
addressed to the City Treasurer, P. O. Box 5077, Tucson,  
Ariz. AM January 2, 1965, with return of J. Bonanno, 1847  
E. Elm St., Tucson, Arizona.

It is requested that the FBI Lab compare handwriting on  
envelope with known handwriting specimens of JOSEPH BONANNO  
to determine if identical.

SAC WILLIAM B. SOYARS, JR. *WBS*

AM REGISTERED  
See reverse side

Office PHOENIX, ARIZONA

**SEVEN NINE**

*Rec'd 1-17*



Recorded  
1-22-65  
NOBFEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB. FILE

Laboratory Work SheetRe: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: New York)File # 72-1629-17A  
Lab. # D-468558 DJ

Letter 1-18-65

Examination requested by: New York (92-3501)

Examination requested: Document

Date received: 1-19-65

Result of Examination:

Examination by:   b6  
b7C*See D468527*  
*1/26/65*Specimens submitted for examination

Q2 Blank sheet of white paper measuring "5" x 8"

Q3 Squibb 1965 Calendar ~~face~~ *backing*.Q2 -  *In shopping area in front  
of Goody Leonardo Restaurant you  
will find a beige Dodge Dart  
Plate #**Return this car to Kinney  
System on South William Street  
behind the ~~Cashman~~ - Diner  
credit card #* *Keys to car will be in front  
ash tray or under front seat.**John  
1-2-65  
CFM:SF*

b6  
b7C

[REDACTED]  
In shopping area in front of Goody-Leonardo  
Restaurant you will find a bridge Dodge Dart  
Plate # [REDACTED]

Return this car to Kinney System on  
South William Street behind the  
Coachman - Diner's credit card # [REDACTED]  
[REDACTED]

Keys to car will be in front ash tray  
or under front seat.

b6  
b7C

Q2 [redacted]

In shopping area in front  
of Gandy Leonardo Restaurants you  
will find - beige Dodge B-t

Plate [redacted]

Return this car to Kinney  
Plan on South William Street  
behind the Ceachman - Dine's  
credit card [redacted]

[redacted]

Keys to car will be in front  
ash tray or under front seat.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (72-1629)  
(ATTN: FBI LABORATORY)

DATE: 1/18/65

FROM : *JFM*  
SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2): JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

468558

OO: NEW YORK

Enclosed is a blank 5" x 8" sheet of white paper and a Squibb 1965 calendar face.

The Laboratory is requested to raise and identify any writing which may be imprinted on these papers. These papers are useful only if raised written numbers or statements lead to location of above victim.

The enclosed were located in the apartment being used by SALVATORE VINCENT BONANNO, among others, at 86-05 60th Rd., Queens, between 9/26/64 and 12/9/64.

- ENCLOSURE ATTACHED**  
**ENCLOSURE**
- 3 - Bureau (Encls. 2)
  - (1 - FBI Laboratory)
  - 1 - New York

CJG:lor  
(4)

REC 61

72-1629-179

25  
6 JAN 19 1965

EX-114

SEVEN

7-2

**Recorded**  
**1-22-65**  
**NOB**

**NO LAB FILE**

**FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE**

**Unsubs (2)**  
**Joseph Bonanne**  
**Re: VICTIM OOJ**  
**CONSPIRACY**

Laboratory Work Sheet

**72-1629-179**  
**D-468527 DJ**

File #  
Lab. #

**Letter 1-15-65**

**Phoenix**

Examination requested by: **Document**

**1-18-65**

Examination requested:

Date received:

Result of Examination:

Examination by:

b6  
b7C

JAN 5 1965

**Qc1 Photocopy of envelope postmarked TUCSON, ARIZ AM 2 JAN 1965," bearing typewritten address "City Treasurer P. O. Box 5077 Tucson, Arizona 85703," and bearing hand printed name and address in upper left corner "J. Bonanno 1847 E. Elm St. Tucson, Arizona"**

7-2

Recorded  
1-22-65  
NOB

NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
Re: OOJ - CONSPIRACY  
(OO: New York)

Laboratory Work Sheet

72-1629-179  
D-468558 DJ

File #  
Lab. #

Letter 1-18-65

New York (92-3501)

Examination requested by: Document

1-19-65

Examination requested:

Date received:  

b6  
b7C

Result of Examination:

Examination by:

*Retd  
1/27/65  
gg*

- Q2 Blank sheet of ~~white paper measuring 5 x 8"~~ <sup>Specimens submitted for examination</sup>
- Q3 Squibb 1965 Calendar face

*gg*

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1070913-2

Total Deleted Page(s) = 7

Page 11 ~ b3;

Page 105 ~ b6; b7C; b7D;

Page 134 ~ Duplicate;

Page 137 ~ b6; b7C; b7D;

Page 139 ~ b6; b7C; b7D;

Page 197 ~ b7D;

Page 271 ~ b7D;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

ALL INFORMATION CONTAINED

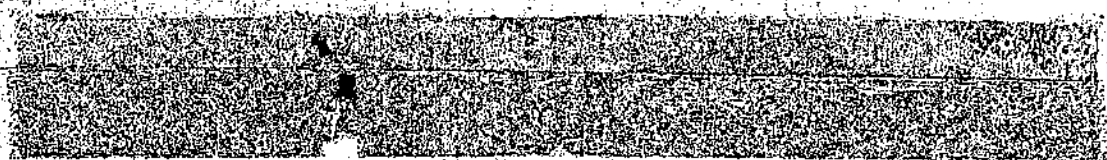
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY   UC/BAW/RS/CF

b6  
b7c

ENCLOSURES (2) TO BUREAU  
(ATTN: FBI LABORATORY)

BU 72-1629  
NY 92-3501



ENCLOSURE

72-1629-179



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6  
b7C

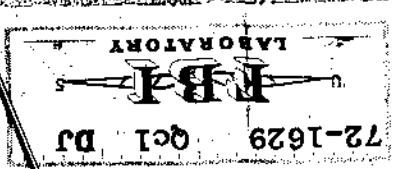


FROM  
J. BARRANCA  
1847 E. FLEM ST  
TUCSON, ARIZONA

CITY TREASURER

P. O. Box 5077

Tucson, Arizona 85703



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [REDACTED]

UC/BAW/RS/DF

b6

b7C



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

b6  
b7c

72-1629 Q2 DA  
FBI  
LABORATORY



ALL INFORMATION CONTAINED

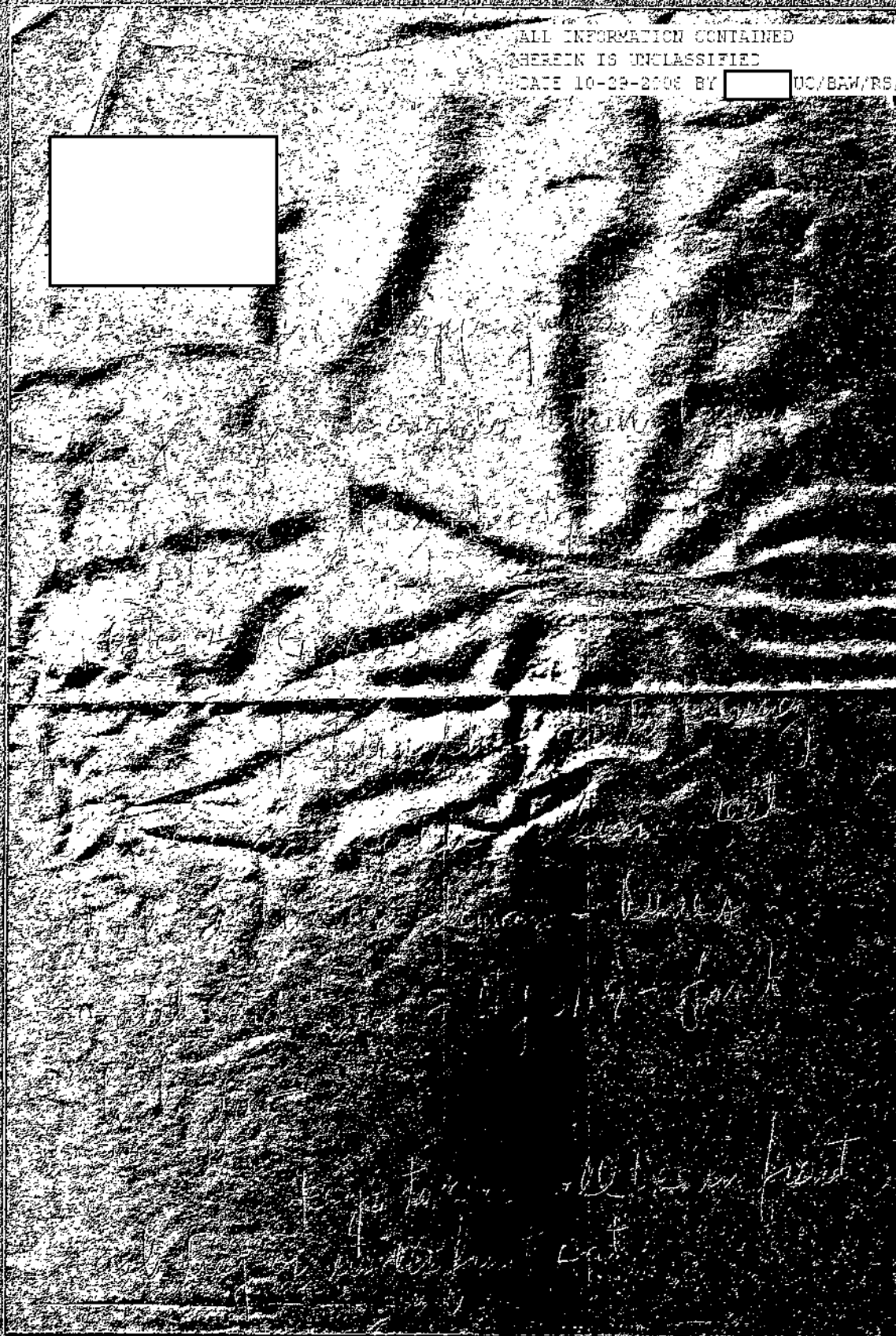
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [REDACTED]

UC/BAW/RS/DE



b6  
b7C





--

[illegible]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY  UC/BAW/RS/DF

b6  
b7c

70-1629-179

FROM  
J. BONANNI  
1847 E. ELVA ST  
TUCSON, ARIZONA



CITY TREASURER

P. O. Box 5077

Tucson, Arizona 85703

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY   UC/BAW/RSB6  
b7c

72-1629 0-1 DT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [REDACTED]

UC/BAW/RS b6

b7C



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 13 1965

TELETYPE

FBI NEW YORK

9-11 PM

URGENT 1-13-65

DAE

TO DIRECTOR -17- 72-1629 AND PHOENIX

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

*all*  
Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_  
*✓*

OBSTRUCTION OF JUSTICE

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

*EW*  
AUSA, SDNY CONFIDENTIALLY ADVISED JAN. THIRTEEN INSTANT

[redacted] APPEARED BEFORE FGJ [redacted]

[redacted] BEING RECALLED [redacted]

FGJ, SDNY

QUESTIONS.

END PAGE ONE  
JAN 28 1965

RELAYED TO *PP*

APPEARED

b6  
b7C

b3

b6  
b7C

FBI

JAN 14 8 22 AM '65

U.S. DEPT. OF JUSTICE

JAN 14 10 05 AM '65 RECEIVED-DIRECTOR  
JAN 21 9 20 AM '65 F. B. I.

REC'D BELMONT  
FBI JUSTICE

RECEIVED-TOLSON  
RECEIVED JUN 14 8 33 AM '65  
SPECIAL INVESTIGATIVE  
DIVISION

U.S. DEPT. OF JUSTICE

F B I

RECEIVED-GALE

JAN 14 3 26 PM '65

U.S. DEPT. OF JUSTICE

F B I

JAN 21 10 33 AM '65

RECEIVED-DE LOACH  
F B I

JAN 14 11 00 AM '65

REC'D ROSEN  
FBI

REC'D BELMONT  
FBI JUSTICE

JAN 15 8 29 AM '65

PAGE TWO.....

[REDACTED] APPEARED [REDACTED]

b3  
b6  
b7C

[REDACTED]  
[REDACTED] <sup>Phoenix</sup>  
~~PX~~ ALERT SOURCES FOR POSSIBLE

RETURN THAT AREA.

NY SOURCES ALERTED FOR BATTAGLIA-S DEPARTURE FROM NYC.

TEN MAN DAYS EXPENDED BY NYO.

UNSUBS /TWO/ A AND D.

END AND ACK FOR RELAY.....

WA.....EES R RELAY

FBI WASHDC

RECEIVED  
FBI  
JUL 11 1962

RECEIVED  
FBI  
JUL 11 1962

RECEIVED  
FBI  
JUL 11 1962

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2006 BY   UC/BAW/RS/DE

RECEIVED  
TELETYPE UNIT

b6  
b7c

JAN 13 9 19 PM '65

F. B. I.  
DEPARTMENT OF JUSTICE

RECEIVED-GALE

JAN 13 10 08 PM '65

F B I  
U.S. DEPT. OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 22 1965

TELETYPE

UC/PAW/RS/DF

b6  
b7C

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI NEW YORK

142 PM URGENT 1-22-65 JLW

TO DIRECTOR /6/ AND LOS ANGELES

LOS ANGELES VIA WASHINGTON - ENCODED  
FROM NEW YORK 3P

JUNE .....

UNSUBS /TWO/, JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY

RE NEW YORK TEL, JAN. TWENTYONE LAST AND BUTEL, JAN. TWENTYONE,  
LAST.

INFORMANT

CONTACTED SA

AND ADVISED HE

NOW FEELS JOSEPH BONANNO IS NEAR OR IN NYC AND THAT PROBABLY 5 JAN 25 1965

KNOW PRESENT WHEREABOUTS. INFORMANT

CONTACTED

AND ADVISED

END PAGE ONE

36 JAN 28 1965

RELAYED TO

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY   UC/BAW/RS/b6  
b7C

CRIMINAL INTELLIGENCE DIV.  
SPECIAL INVESTIGATIVE C

JAN 22 5 01 PM '65

F. B. I.  
U. S. DEPT. OF JUSTICE

RECEIVED-GALE

JAN 22 2 46 PM '65

F B I  
U. S. DEPT. OF JUSTICE

PAGE TWO

CONCERNING APARTMENT INFORMATIONN FURNISHED BY [REDACTED] INFORMANT THIS b7D  
BELING FOLLOWED CLOSELY BY NYO IN ATTEMPTS TO DEVELOP HIGHLY CONFIDENTIAL  
COVERAGE AND DETERMINE EXACT IDENTITY OF INDIVIDUALS WITHIN THE TWO  
APARTMENTS, BEARING IN MIND SOURCE OF INFORMATION.

[REDACTED]

AUSA GERALD WALPIN, SDNY, CONFIDENTIAIALLY ADVISED [REDACTED]

b3

[REDACTED]

FGJ, SDNY.

[REDACTED] IN TESTIMONY FGJ, [REDACTED]

[REDACTED]

END PAGE TWO

PAGE THREE

[REDACTED] ADVISE [REDACTED] JANUARY TWENTYONE LAST <sup>b6</sup>  
<sup>b7C</sup>  
THAT HE HAD NO KNOWLEDGE OF ANOTHER APARTMENT BEING RENTED BY LA BRUZZO  
AND THOUGHT HE WOULD KNOW IF LA BRUZZO HAD RENTED ANOTHER APARTMENT FOR  
HE [REDACTED] IS [REDACTED] NYO TO  
INTERVIEW [REDACTED] JANUARY TWENTYTWO INSTANT, THIS MATTER.

AUSA WALPIN CONFIDENTIALLY ADVISED SA [REDACTED] JANUARY <sup>b3</sup>  
TWENTYONE LAST, THAT [REDACTED] <sup>b6</sup>  
<sup>b7C</sup>

USA, SDNY, CONFIDENTIALLY ADVISED JAN. ~~22~~ <sup>TWENTYTWO</sup> INSTANT THAT

[REDACTED] <sup>b3</sup>

EFFORTS TO CONTACT [REDACTED] BY SA [REDACTED] <sup>b6</sup>  
NEGATIVE TO DATE IN ATTEMPTS TO DETERMINE PRESENT WHEREABOUTS OF <sup>b7C</sup>  
VICTIM, JOSEPH BONANNO. <sup>b7D</sup>

AUSA WALPIN ADVISED [REDACTED] TO APPEAR FGJ, SDNY, [REDACTED] <sup>b3</sup>

[REDACTED]  
ELEVEN MAN DAYS EXPENDED JAN. TWENTYONE LAST, NYO.

MAIL COPIES SENT BUFFALO, PHOENIX AND NEWARK.

BUREAU WILL BE KEPT ADVISED ALL DEVELOPMENTS.

UNSUBS/TWO/ ARMED AND DANGEROUS.

END

VJMS

CC-MR. SULLIVAN &  
*Mr. Donohue*

FBI WASH DC R RELAY



FBI

b6  
b7C

Date: 1/18/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1629)  
FROM: SAC, PHILADELPHIA (72-97)  
SUBJECT: UNSUB (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
OO - New York

Re Newark airtel to Bureau dated 1/13/65.

The following investigation was conducted by  
SA At On 1/15/65, 

assisted SA  in  
searching logical court dockets for any record of   
 The search included Deed Records,  
Judgment Docket, Tax Lien Docket, and Personal Property  
Tax records, as well as the criminal docket. No record  
was located in the name  as the owner of any property  
in

In addition,  who was formerly   
County Treasurer, advised he knows most residents of the area

- 3 - Bureau (72-1629)
- 2 - New York (92-3501)
- 1 - Newark (92-2000) (Info)
- 1 - Philadelphia (72-97)

RLH/mjz  
(7)

REC-31

72-1629-182

JAN 19 1965

Approved:   
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7C

RECEIVED  
GENERAL INVESTIGATIVE  
DIVISION

JAN 19 12 55 PM '65

F. B. I.  
DEPT OF JUSTICE

JAN 25 1965

PH 72-97

and is familiar with the majority of the property holders in the County. He said he has never heard the name [redacted]

b6  
b7C

[redacted] On 1/15/65, [redacted] Postmaster, [redacted] [redacted] confidentially advised that he has no record of [redacted] [redacted] as receiving mail through his post office. He said the name [redacted] is not familiar to him.

On 1/15/65, Pennsylvania State Police Trooper [redacted] advised he has never heard of [redacted] He related Pennsylvania State Police records contain no arrest record identifiable with [redacted]

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 18 1965

SENT BY CODED TELETYPE TELETYPE

FBI NEW YORK

10-04 PM

URGENT 1-18-65

DAE

TO DIRECTOR -7-

72-1629

FROM NEW YORK 92-3501

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6  
b7C

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO....NY.

RENYTEL JAN. FIFTEEN LAST.

USA, SDNY CONFIDENTIALLY ADVISED [redacted]

b3

[redacted] REAPPEARED BEFORE FGJ, SDNY. [redacted]

b6

b7C

[redacted] TO RETURN FGJ, SDNY [redacted]

[redacted] TO RETURN [redacted]

[redacted] TO RETURN FGJ, SDNY [redacted]

58 JAN 28 1965

END PAGE ONE.....

b3  
b6  
b7C

PAGE TWO.....

TO APPEAR FGJ, SDNY

ARE

TWELVE MAN DAYS EXPENDED NYO, JAN. EIGHTEEN INSTANT.

AM COPIES SENT LA, SF, PX AND CG. MAIL COPY SENT NK.

WA WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

REC'D-TELETYPE UNIT  
F B I

b7C

JAN 18 10 52 PM '65

RECEIVED-GALE

JAN 19 12 39 AM '65

F B I  
U.S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [REDACTED]

UC/BAW/RS/EE

Mr. Tolson	
Mr. Belmont	b6
Mr. Mohr	b7C
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

F B I

Date: 1/16/65

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI  
 FROM: SAC, WFO (72-129)  
 JOE BONNANO, aka  
 et al  
 OBSTRUCTION OF JUSTICE  
 (OO:NY)

Bonnano, Joseph

Unidentified caller telephonically advised SA [REDACTED] this date that there would be a meeting concerning JOE BONNANO between 9 and 10:00 p.m. on 1/16/65, at 309 Fourth Avenue, Bay Shore, Long Island.

Above information was telephonically furnished to SA [REDACTED] New York Office.

- ③ - Bureau  
 2 - New York  
 1 - WFO

JRS:jjb  
 (6)

AIRTEL

REC-43  
 SO 72-1629-184

6 JAN 19 1965

Approved: [REDACTED]

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

b6  
b7C

CODE

1/21/65

TELETYPE

URGENT

1 - [ ]

b6  
b7C

TO SACS ALBANY  
BUFFALO

FROM DIRECTOR FBI

UNSUBS. (TWO), JOSEPH BONANNO - VICTIM, OOJ DASH CONSPIRACY.

REBUTEL TODAY.

SUTEL IMMEDIATELY INFO REQUESTED IN REBUTEL REGARDING ORIGINAL  
INFO ON TRAVEL OF [ ] FROM ROCHESTER, NEW YORK, TO MEXICO,  
AND SIGNIFICANCE OF THIS DATA RESULTING IN RECOMMENDATION FOR SA  
SURVEILLANCE OF [ ] DURING TRIP.

TJE:ral  
(3)

NR.	212320
ENC.	
CK.	
APPROVED BY	
TYPED BY	
LOGGED BY	

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

VIA TELETYPE  
JAN 21 1965  
8:11 PM WBS  
ENCIPHERED

56 JAN 28 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

21 JAN 22 1965

72-1629-185



FBI

Date: 1/20/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, DENVER

SUBJECT: LA COSA NOSTRA  
AR - CONSPIRACY  
Bureau File: 92-6024  
Denver File: 92-222  
New York File: 92-2300

UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
OO - NEW YORK  
Bureau File: 72-1629  
Denver File: 72-49  
New York File: 92-3501

[redacted] advised this date that on Saturday,  
1/16/65, he overheard two male individuals talking to [redacted]  
[redacted] about the La Cosa Nostra  
and JOE BONANNO while in [redacted]

This informant advised that [redacted]  
[redacted] advised him this date that [redacted]  
[redacted] told her last Saturday night they had spent the evening  
with one [redacted] of [redacted] and while [redacted]

- 3 - Bureau  
2 - Phoenix  
1 - New York (Info)  
2 - Denver  
WJM:jt  
(8)

72-1629  
NOT RECORDED  
199 JAN 25 1965

Approved: [Signature]

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

68 JAN 29 1965

b6  
b7C  
b7D  
FINAL FILED IN 92-6054-287b6  
b7C  
b7Db6  
b7C

DN 92-222

DN 72-49

[redacted]  
[redacted] reportedly told these individuals that he knew all about La Cosa Nostra activities in Phoenix, and through his acquaintance with SALVATORE VINCENT BONANNO was able to learn that JOE BONANNO was presently hiding at "The Rock" in Mexico.

b6  
b7C  
b7D

[redacted]  
A source at [redacted]  
[redacted]

LEAD

PHOENIX

AT PHOENIX, ARIZONA

Unless for reason not known to Denver, should contact [redacted] and determine if he does have any information concerning La Cosa Nostra activities in Phoenix, Arizona, or have any concrete information as to the whereabouts of JOE BONANNO.

[redacted]

1/22/65

PLAINTEXT

TELETYPE

URGENT

REC-44

72-1629-186  
TO SAC BUFFALO

FROM DIRECTOR FBI

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ  
DASH CONSPIRACY.

RE BUFFALO TEL JANUARY TWENTYONE LAST.

*Buc*  
IN VIEW OF DEVELOPMENTS AS SET FORTH IN RETEL, NO  
SURVEILLANCE IS TO BE CONDUCTED ON   RE HIS TRIP  
TO MEXICO JANUARY TWENTYTHREE NEXT.

b6  
b7C

AM COPIES TO ALBANY AND NEW YORK.

2 - Albany  
2 - New York

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 22 1965

TELETYPE

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

TJEEcaea  
(7)

JAN 22 1965

FBI

JAN 22 1965

RECEIVED

74

294005

TELETYPE UNIT ☒

11:31 AM  
pmf

*d*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 22 1965

TELETYPE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  

UC/BAW/RSb6

b7C

FBI-BUFFALO

FBI WASH DC

1131 AM URGENT 1-22-65 SML

TO BUFFALO

FROM DIRECTOR 1P

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ  
DASH CONSPIRACY.

RE BUFFALO TEL JANUARY TWENTYONE LAST.

IN VIEW OF DEVELOPMENTS AS SET FORTH IN RETEL, NO  
SURVEILLANCE IS TO BE CONDUCTED ON   RE HIS TRIP  
TO MEXICO JANUARY TWENTYTHREE NEXT.

b6  
b7C

AM COPIES TO ALBANY AND NEW YORK.

END

BU SLD

FBI-BUFFALO

TU DISC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 21 1965

TELETYPE

Mr. Tolson  
Mr. Belmont b6  
Mr. Mohr b7C  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

FBI-BUFFALO

455PM EST URGENT 1/21/65 SLD

TO DIRECTOR (72-1629) ALBANY (92-115) AND NEW YORK (92-3501)  
FROM BUFFALO (92-550) 2P

UNSUBS (2); JOSEPH BONANNO - VICTIM; OOJ - CONSPIRACY.

RE BUFFALO TEL JAN. TWENTY, LAST, AND NY TEL JAN. TWENTY-ONE,  
INSTANT.

THE "ROCHESTER DEMOCRAT AND CHRONICLE," A DAILY NEWSPAPER AT  
ROCHESTER, NY, ON JAN. TWENTY-ONE, INSTANT, CARRIED A NEWS ITEM THAT  
SAM BONANNO HAD WON A BOWLING TOURNAMENT THE NIGHT BEFORE AT SENECA  
FALLS, NY. THE ARTICLE FURTHER STATED BONANNO IS LEAVING ON A FOUR DAY  
VACATION TO EL PASO, TEXAS AND JUAREZ, MEXICO TO ATTEND A REUNION OF  
FORMER INMATES OF A KOREAN PRISONER OF WAR CAMP. SAM BONANNO WAS  
DESCRIBED AS A FORMER CAPTAIN IN THE US RANGERS AND CURRENTLY MANAGER  
OF THE SAN BOWL LANES, NEWARK, NY. L

IN VIEW OF NEWSPAPER PUBLICITY REGARDING PROPOSED TRIP, PROMINENCE  
OF [REDACTED] AND IN THE ABSENCE OF ANY INFORMATION INDICATING HE IS  
RELATED TO JOE BONANNO, BUFFALO RECOMMENDS NO SURVEILLANCE BE CONDUCTED.  
IT IS BUFFALO'S OPINION THAT INFORMATION RECEIVED BY NYSP WAS POSSIBLY  
RESULT OF AN OFF THE CUFF REMARK INDICATING [REDACTED] WAS TO SEE [REDACTED]  
END PAGE ONE

tel to BU  
1/22/65  
TSC: can

REC-44

72-1629-186

b6  
b7C

9

RECEIVED-GALE

RECEIVED-GALE

JAN 22 1 56 PM '65

JAN 21 5 23 PM '65

FBI

U.S. DEPT. OF JUSTICE

FBI

U.S. DEPT. OF JUSTICE

CRIMINAL INTELLIGENCE  
SECTION INVESTIGATIVE DIV.

JAN 22 2 44 PM '65

FBI  
U.S. DEPT. OF JUSTICE

PAGE TWO

[REDACTED] WHILE IN MEXICO IN A JOKING VEIN IN VIEW OF SAME LAST NAME. IT IS NOTED [REDACTED] HAS BEEN NOTED IN THE PAST TO ACT IMPETUOUSLY ON UNRELIABLE AND UNCORROBORATED INFORMATION. b6 b7C

BUFFALO FURTHER RECOMMENDS THAT [REDACTED] BE INTERVIEWED AND THIS WILL BE DONE UACB JAN. TWENTY-TWO, NEXT.

END

AL KWM

FBI ALBANY

NY J LW

FBI NEW YORK

WA SML

FBI WASH DC

TU DISC

241517Z JAN 67  
FBI ALBANY  
FBI NEW YORK  
FBI WASH DC  
FBI BUFFALO

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 21 1965

TELETYPE

FBI WASHDC 0724

FBI PHOENIX

325 PM URGENT 1/21/65 MC

TO DIRECTOR, FBI \72-1629\  
MINNEAPOLIS

NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\ 2PGS

UNSUBS \TWO\ JOSEPH BONANNO DASH VICTIM. OOJ DASH  
CONSPIRACY. OO NEW YORK CITY.

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_ b6  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_ b7C  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_

b6  
b7C

b7D

MINNEAPOLIS AT ST. PAUL WILL IMMEDIATELY CONDUCT

NECESSARY INVESTIGATION TO IDENTIFY ABOVE MENTIONED

[redacted] OBTAINING FULL BACKGROUND INFORMATION AND ANY POSSIBLE

END PAGE ONE  
58 JAN 29 1965

RELAYED TO [signature]



PAGE TWO

PX 92-534

INVOLVMENT OR ASSOCIATION WITH BONANNO FAMILY AND REASON HE WOULD BE GIVING SUCH CHECK TO BONANNO, JR. FOR INFO OF MINNEAPOLIS, COMPLETE DETAILS RE BONANNO, JR'S RECEIPT OF FUNDS ARE NOT KNOWN. HOWEVER, HE IS RECEIVING MONEY IN SOME MANNER ACCORDING TO THE MODE OF HIS LIVING. BEAR IN MIND THIS CHECK MIGHT POSSIBLE BE FROM BONANNO, JR'S FATHER OR AN ASSOCIATE ACTING ON BEHALF OF FATHER.

3/10/72  
SUTEL.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

MINNEAPOLIS TO BE ADVISED SEAPXXX SEPARATELY.

END

QVW

WA SML FOR RELAY

FBI WASH D C

TUN5

70057

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY   UC/BAW/RSB6

b7C

REC'D-TELETYPE UNIT  
FBI

JAN 21 5 36 PM '65

RECEIVED-CALE

JAN 21 6 09 PM '65

FBI  
U.S. DEPT. OF JUSTICE

1/15/65

Airtel

1 -  
1 -b6  
b7C

To: SACs, Newark (92-2000)  
New York (92-3501)  
Philadelphia

From: Director, FBI (72-1629) — 188

UNSUBS (2); EX-102  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Re Newark airtel 1/13/65.

With regard to information received from [REDACTED]  
Newark should extend its inquiry among [REDACTED]  
[REDACTED] sources to develop further information regarding  
[REDACTED] possible ownership of a farm in the [REDACTED]  
[REDACTED] area. Contact with logical Federal Bureau of  
Narcotics officials should also be made for their possible  
knowledge of the location of such a farm. In view of  
[REDACTED]

b6  
b7C  
b7D

[REDACTED] Newark and New York should carefully  
review this fugitive matter for the possible existence  
and/or location of the above-mentioned farm. This is to  
be handled expeditiously and the Bureau and interested offices  
are to be advised of results.

b6  
b7C  
b7D

NOTE: NK in reairtel reports that the above-mentioned [REDACTED]  
informant overheard a conversation between [REDACTED]

[REDACTED] in which a statement was made to the effect  
that Joseph Bonanno is hiding out on a farm in the area of [REDACTED]  
[REDACTED] which is owned by [REDACTED]

MAILED 8  
JAN 15 1965  
COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TJE:cae

(9)

FEB 1 1965

TELETYPE UNIT ☐

FBI

Date: 1/13/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, NEWARK (92-2000)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: New York)

On 1/10/65, [redacted] advised that while he was at [redacted] recently

he overheard a conversation between [redacted] According to [redacted] one of these individuals stated that JOE BONANNO is allegedly hiding out on a farm in the area of [redacted] which is owned by [redacted] The informant could furnish no additional particulars regarding this information.

[redacted]  
[redacted]  
Philadelphia will attempt to determine if [redacted] owns a farm in the [redacted] area and advise New York.

- 3 - Bureau
- 2 - Philadelphia
- 1 - New York (92-3501) (Info)
- 2 - Newark

TJC/eag  
(8)

EX-102

C. Wick

REC-64  
72-1629-182  
Airtel to NK  
1/15/65  
JEC: Caa

JAN 14 1965

25

Approved: [redacted] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
JAN 21 1965  
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SENT BY CODED TELETYPE

FBI NEW YORK

ZMRV129 PM URGENT 1-21-65 JLW

TO DIRECTOR 72-1629 - ENCODED /4/

FROM NEW YORK 92-3501 3P

UNSUBS TWO., JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY

RE NEW YORK TEL JANUARY NINETEEN, SIXTYFIVE

USA, SDNY, CONFIDENTIALLY ADVISED JANUARY TWENTY, SIXTYFIVE THAT



BUAGENTS OBSERVED SALVATORE DEPARTING DENTIST OFFICE LOCATED CORNER  
TYLER AVENUE AND MERRICK AVENUE, EAST MEADOW, NY, APPROXIMATELY TWO  
TEN PM. HE IMMEDIATELY ENTERED RESIDENCE ONE FIVE FIVE FIVE TYLER AVE.,  
EAST MEADOW, NY.

END PAGE ONE

28 JAN 28 1965

JAN 21 5 03 PM '65

RECEIVED-CMTE

*Sub*  
*9*

b3

b6  
b7C

PAGE TWO

USA ADVISED [REDACTED]

b3

[REDACTED]  
[REDACTED] FGJ, SDNY,, SUBJECT TO  
FORTY EIGHT HOUR RECALL.

[REDACTED] APPEARED FGJ [REDACTED]

b3  
b6  
b7C

[REDACTED]  
[REDACTED] INFORMANT ADVISED EVENING JANUARY EIGHTEEN,  
SIXTYFIVE, THAT [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] RECORDS REVEAL [REDACTED]

LISTED TO [REDACTED]

[REDACTED] THIS NUMBER CONNECTED [REDACTED]

[REDACTED] NUMBER [REDACTED]

LISTED TO [REDACTED]

[REDACTED]  
THIS NUMBER CONNECTED [REDACTED]

TOLL CALLS BEING OBTAINED

RE NUMBERS.

END PAGE TWO

PAGE THREE

ABOVE INFORMANT SUBSEQUENTLY LEARNED THAT APARTMENT TWELVE E IS  
OCCUPIED BY [REDACTED] b6  
AND LONG-TIME ASSOCIATE OF SALVATORE BONANNO AND CHARLES JOSEPH b7C  
BATTAGLIA.

APARTMENT SEVEN P OCCUPIED BY [REDACTED]  
[REDACTED] AND THREE OR FOUR OTHER UNKNOWN INDIVIDUALS. INFORMANT WAS  
OF OPINION THAT VICTIM, JOSEPH BONANNO, NOT AN OCCUPANT OF THIS APART-  
MENT.

INFORMANT FURTHER ADVISED THAT [REDACTED] b7D

[REDACTED]

FELT BY NYO ABOVE APARTMENTS ARE WHERE BONANNO MEMBERS HAVE BEEN  
STAYING SINCE DEPARTUURE FROM APARTMENT THREE G, LOCATED [REDACTED]  
[REDACTED]

NYO PRESENTLY ATTEMPTING TO DISCREETLY DETERMINE EXACT IDENTITY  
OCCUPANTS ABOVE TWO APARTMENTS AND CONSIDERING ESTABLISHMENT OF HIGHLY  
CONFIDENTIAL COVERAGE BOTH APARTMENTS IF FEASIBLE.

[REDACTED] b3  
[REDACTED] TO APPEAR FGJ, SDNY, TEN AM., [REDACTED] b6  
b7C

MAIL COPIES SENT CHICAGO LOS ANGELES, NEWARK, PHOENIX FOR INFO.

TEN MAN DAYS EXPENDED NYO JAN. TWENTY, SIXTYFIVE.

BUREAU WILL BE KEPT ADVISED.

UNSUBS TWO ARMED AND DANGEROUS.

END

OKXH

F B I WASH DC

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_ b6  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_ b7C  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-58

URGENT 1-22-65

TO DIRECTOR (72-1629), NEW YORK (92-3501), AND PHOENIX (92-534)

NEW YORK VIA WASHINGTON -- ENCODED

FROM MINNEAPOLIS (72-59) 221730

UNSUBS (TWO): JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.  
 OO NEW YORK CITY.

RETEL YESTERDAY PHOENIX TO BUREAU, NEW YORK AND MINNEAPOLIS.

[ ] KNOWN CASUALLY BY RESIDENT AGENTS, ST. PAUL, MINNESOTA, AS [ ] HE IS A VERY WEALTHY PERSON WHO LIKES TO GAMBLE AND CHASE WOMEN BUT IS NOT KNOWN TO ENGAGE IN CRIMINAL ACTIVITIES OR TO HAVE ANY HOODLUM ASSOCIATES EXCEPT INSOFAR AS HE MIGHT BE DRAWN INTO A GAMBLING GAME. NO KNOWN ASSOCIATIONS WITH BONANNO FAMILY.

[ ] IS PRESENTLY RESIDING AT [ ]

[ ] PHONE [ ]

BASED ON PRIOR CONTACTS WITH [ ] MINNEAPOLIS BELIEVES IT QUITE POSSIBLE [ ] HAS GAMBLER WITH BONANNO, JR. AND INCURRED DEBT REPRESENTED BY CHECK MENTIONED IN RETEL. NOTHING KNOWN BY MINNEAPOLIS TO PRECLUDE DIRECT CONTACT WITH [ ]

SUGGEST PHOENIX INTERVIEW [ ] UNLESS ADVISED TO CONTRARY BY NEW YORK OR BUREAU BY COB MONDAY NEXT. 77-1629-190

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS

RUC.

JAN 25 1965

RECEIVED 1:59 PM CMM

REC-139



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 22 1965

SEND BY CODED TELETYPE

FBI WASH DC 0724

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [REDACTED] UC/BAW/RS/DF

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_

FBI KAN CITY

448 PM CST URGENT 1-22-65 KLS

TO DIRECTOR 72-1629, NEW YORK 92-3401, PHOENIX, AND ST.

NEW YORK VIA WASH DC

FROM KANSAS CITY 92-1379 2P

b6  
b7C

UNSUBS \TWO\ JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE PHOENIX TELEPHONE CALL AND TELETYPE TO KANSAS CITY,  
AND KANSAS CITY TELEPHONE CALL TO ST. LOUIS, TODAY.

PHOENIX ADVISES ANONYMOUS CALLER PHONED PHOENIX OFFICE  
TWELVE FIFTY PM TODAY STATING BONANNO HAD BEEN HIDING MIAMI.  
CALLER HAD INFORMATION BONANNO LEAVING ON FLIGHT FOR UNKNOWN  
DESTINATION. ATTEMPTS TO SOLICIT DETAILED INFORMATION NEGATIVE  
ALTHOUGH CALLER STATED HE MAY HAVE LEFT MIAMI ON TWA AND  
ALSO MENTIONED THE NUMBER QUOTE CHECK ONE SEVEN THREE UNQUOTE.

PHOENIX TWA ADVISES FOLLOWING INDIVIDUALS ARE SCHEDULED  
TO TRANSFER FROM FLIGHT ONE SEVEN THREE TO FLIGHT THREE  
THREE AT KANSAS CITY\

EX-100

REC-56

72-1629-191

TWA OPERATIONS: KANSAS CITY, ADVISE FLIGHT ONE SEVEN  
THREE DEPARTS MIAMI THREE THIRTY PM, ARRIVES ST. LOUIS  
FIVE FIFTYEIGHT, DEPARTS SIX THIRTY, AND ARRIVES KANSAS CITY  
SEVEN SIXTEEN PM. FLIGHT THREE THREE DEPARTS BOSTON FOUR

60 JAN 26 1965

RELAYED TO

PAGE TWO

PM\ DEPARTS CHICAGO FIVE FIFTYFIVE PM, ARRIVES KANSAS CITY  
SEVEN ZERO SEVEN PM AND ARRIVES PHOENIX NINE FIFTEEN PM.

TWA ADVISES KANSAS CITY AIRPORT NOW INOPERABLE FROM  
FOG CONDITIONS, HOWEVER, EXPECT LIMITED OPERATIONS TOWARD  
EVENING HOURS. UNDER PRESENT CONDITIONS, TWA WEST COAST  
FLIGHTS MAY BE DIVERTED TO ST. LOUIS WHERE THEY WILL PICK  
UP CONNECTING PASSENGERS, OR PASSENGERS ON FLIGHT ONE SEVEN  
THREE MAY BE ROUTED VIA OTHER AIRLINES.

ST. LOUIS REQUESTED CONDUCT APPROPRIATE INVESTIGATION  
RE FLIGHT ONE SEVEN THREE AT ST. LOUIS.

KANSAS CITY WILL CHECK FLIGHTS ONE SEVEN THREE AND  
THREE THREE IF LANDING AT KANSAS CITY.

FOR INFORMATION ST. LOUIS IF BONANNO IDENTIFIED HE  
SHOULD BE IMMEDIATELY ARRESTED AND BUREAU ADVISED TELEPHONICALLY.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

WA ACK FOR RELAY ... PX AND SL ADVISED SEPERADLY

OMS FBI WASH C FOR RELAY NY

TU CLR \5

7/25/68 2 34

1 8 7

7/25/68 2 34

F B I

Date: January 21, 1965

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI (72-1629)

FROM: SAC, MILWAUKEE (92-477)

UNSUBS (2); JOSEPH BONANNO - Victim  
CONSPIRACY; OOJReMIAirtel 1-9-65, which set forth information supplied  
by [REDACTED] Wisconsin Division of Criminal  
Investigation.

[REDACTED] advised on 1-21-65 that information had been  
supplied to him through [REDACTED] Milwaukee Police  
Department, that JOE BONANNO is reportedly staying in a hunting  
lodge east of Fond du Lac, Wis. on Lake Winnebago. BONANNO is  
here with his wife and has been in contact in Milwaukee with  
[REDACTED] and [REDACTED] is the individual with whom BONANNO  
was seen at [REDACTED] in [REDACTED]. The informant,  
according to [REDACTED] also alleged that BONANNO is reported to  
have visited [REDACTED] (Bufile [REDACTED]) at his cattle ranch  
in [REDACTED].

This information is being thoroughly checked out in an  
effort to determine whether BONANNO is or has been in Wisconsin,  
and the Bureau will be kept advised of developments.

3 - Bureau (Air Mail - Registered)

1 - Milwaukee (92-477)

JWL:mcs

(4)

C C Wick

REC 20 72-1629-192  
JAN 23 1965Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

68 JAN 29 1965

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 22 1965

TELETYPE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY

UC/BAW/RS/DE

on

mont

b6

b7C

Mr. Tolson  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

SH DC 0724

FBI ST LOUIS

858PM 1/22/65 TED

TO DIRECTOR \72-1629\, NEW YORK \92-3401\, PHOENIX, KANSAS CITY  
\92-1379\

NEW YORK VIA WASHINGTON

FROM ST. LOUIS \92-1200\

UNSUBS \TWO\ JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE KC TELEPHONE CALL AND SL TELEPHONE CALL TO KC AND KC  
TELETYPE JANUARY TWO TWO INSTANT.

PERSONS DEPLANING, REMAINING ON BOARD AND BOARDING TWA FLIGHT  
ONE SEVEN THREE TODAY OBSERVED BY BUAGENTS AND BONANNO NOT SEEN.

PERTINENT TWA FLIGHT PERSONNEL VIEWED PHOTO AND COULD NOT IDENTIFY HIM  
AS A PASSENGER. RUCN

END

WA FOR RELAY...

WA REP FBI WASH DC R REL-AY

TKS CLR\

REC-56

72-1629-193

JAN 26 1965

RELAYED TO

56 JAN 28 1965

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY   UC/BAW/RS b6

b7C

REC'D TELETYPE UNIT  
F B I

JAN 22 10 14 PM '65  
DEC 20

RECEIVED-GALE

JAN 22 10 52 PM '65

F B I

U.S. DEPT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 21 1965

TELETYPE

Mr. Tolson	_____	b7C
Mr. Belmont	_____	
Mr. Mohr	_____	
Mr. DeLoach	_____	
Mr. Casper	_____	
Mr. Callahan	_____	
Mr. Conrad	_____	
Mr. Felt	_____	
Mr. Gale	_____	
Mr. Rosen	_____	
Mr. Sullivan	_____	
Mr. Tavel	_____	
Mr. Trotter	_____	
Tele. Room	_____	
Miss Holmes	_____	
Miss Gandy	_____	

9:20PM URGENT 1/21/65 GM  
TO DIRECTOR AND ALBANY  
FROM BUFFALO 1P

UNSUBS. (TWO), JOSEPH BONANNO - VICTIM, OJ - CONSPIRACY.

REBUTEL INSTANT.

PLEASE REFER TO BUFFALO TEL THIS DATE RECOMMENDING NO  
SURVEILLANCE AND THAT   BE INTERVIEWED.

END  
WA  
AL WEB

FBI ALBANY

WA

FBI WASH DC

INITIALS WA G WBS

FBI WASH DC

REC-18

72-1629

JAN 25 1965

58 JAN 28 1965

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY   UC/BAW/RS/DT

b6  
b7C

REC'D--TELETYPE UNIT  
F B I

JAN 21 9 23 PM '65

RECEIVED-CALE

JAN 21 10 09 PM '65

F B I  
U.S. DEPT. OF JUSTICE

UC/BAW/RS/CF  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

b6  
b7C

SENT BY CODED TELETYPE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 19 1965

FBI NEW YORK

TELETYPE

10-14 PM

URGENT -1-19-65

DAE 2  
pr

TO DIRECTOR -7-

72-1629

FROM NEW YORK 92-3501

ENCODED

ST  
esa  
UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

RENYTELS JAN. EIGHTEEN SIXTY FIVE AND JAN. FOURTEEN SIXTY FIVE.

AUSA, SDNY, CONFIDENTIALLY ADVISED [redacted]

b3

[redacted] APPEARED BEFORE FGJ ON [redacted]

b6

b7C

[redacted] TO RETURN FGJ, SDNY TEN O-CLOCK AM [redacted]

[redacted] APPEARED FGJ, SDNY, [redacted]

b3

b6

b7C

RE [redacted]

RELEASED FROM FGJ, SDNY, [redacted]

END PAGE ONE

56 FEB 1 1965

CORR L13 LAST W JAN.

6 JAN 25 1965



PAGE TWO.....

b6  
b7C

RENYTEL JAN. FOURTEEN, SIXTY FIVE, FURNISHED INFO REFLECTING  
BUAGENTS CONDUCTED SEARCH OF APT. THREE G, [REDACTED]  
[REDACTED] WHICH APT. WAS OCCUPIED BY FRANK LA BRUZZO,  
SALVATORE BONANNO, CHARLES JOSEPH BATTAGLIA AND OTHERS FROM SEPT. TWENTY  
SIX, SIXTY FOUR UNTIL APPROXIMATELY ONE MONTH AGO.

ON JAN. FIFTEEN, SIXTY FIVE, BUAGENTS AGAIN CONDUCTED NEIGHBORHOOD  
INVESTIGATION IN ATTEMPTS TO DETERMINE IF WITNESS COULD BE LOCATED WHICH  
WOULD DEFINITELY ESTABLISH VICTIM-S PRESENCE AT APT. THREE G. THIS  
WAS NEGATIVE, HOWEVER, [REDACTED] BROUGHT TO  
FBI AGENTS ATTENTION MYSTERIES SURROUNDING APT. ONE K AT ABOVE APARTMENT  
HOUSE, ALLEGEDLY OCCUPIED BY ONE [REDACTED]  
[REDACTED] ADMITTED AGENTS TO APT. APT. COMPLETELY VOID OF  
PERSONAL ITEMS, HOWEVER, LOCATED ON TOP SHELF OF BEDROOM CLOSET WAS  
MANILA WRAPPER CONTAINING FIVE BOXES OF PURE MANNA, A SUBSTANCE USED IN  
THE CUTTING OF HEROIN. ALSO LOCATED ON FLOOR WERE APPROXIMATELY FIFTY  
CLEAR PLASTIC BAGS, ONE FIVE POUND CAN OF POWDERED LACTUM, BOTH OF WHICH  
ARE USED IN CUTTING AND PACKING OF HEROIN. ALSO LOCATED IN BAG WAS  
ONE TEASPOON AND ADDITIONAL BROWN PAPER.

IT WAS ALSO NOTED TELEPHONE SERVICEABLE BUT NO NUMBER LOCATED  
ON DIAL.

ENDPAGE TWO.....

PAGE THREE.....

THIS INFO DISSEMINATED LOCALLY TO CUSTOMS AGENCY SERVICE WHO WITH NYCPD, NARCOTICS SQUAD, ENTERED APT. AND IMMEDIATELY INSTITUTED "STAKEOUT" AND HIGHLY CONFIDENTIAL COVERAGE.

THE ABOVE AGENCY NOTIFIED FBI, NYO, THIS APT. DEFINITELY A NARCOTICS CUTTING "DROP" HANDLING SIZABLE QUANTITY OF QUALITY HEROIN. ALSO DETERMINED TELEPHONE HAS CHEESE BOX TYPE HOOKUP.

FBI NYO WILL BE IMMEDIATELY ADVISED OF ALL DEVELOPMENTS RE THIS MATTER.

NO FURTHER FBI INQUIRY TO BE MADE AT THIS APT. UNTIL THIS MATTER RESOLVED BY MENTIONED AGENCIES.

THIRTEEN MAN DAYS EXPENDED JAN. NINETEEN, SIXTY FIVE.

WA WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

SF, CG, LA, NK AND PX ADVISED BY AM.

UNSUBS A AND D.

END AND PLS HOLD.....

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 21 1965  
TELETYPE

SENT BY CODED TELETYPE  
FBI NEW YORK

143 PM URGENT 1-21-65 JLW  
TO DIRECTOR /5/ ALBANY AND BUFFALO  
FROM NEW YORK 92-3501 1P

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

UNSUBS TWO, JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY

ALBANY TEL JAN. EIGHTEEN AND BUFFALO TEL JAN. TWENTY, SIXTYFIVE. b6 b7C

NYO HAS NO KNOWLEDGE OF ANY FAMILY RELATIONSHIP BETWEEN JOSEPH  
BONANNO AND [redacted] FURTHER NYO HAS NO INFO JOSEPH

BONANNO HAD ANY BROTHERS OR SISTERS, MAKING POSSIBILITY OF BLOOD NEPHEW  
REMOTE.

INFORMANT INFO DEVELOPED RECENTLY IN NEW YORK HOWEVER INDICATES  
INTEREST BY SALVATORE "BILL" BONANNO IN MEXICO AS ULTIMATE RESIDENCE  
OR POSSIBLE HIDEAWAY.

IN VIEW OF THIS AND IN ABSENCE OF DEFINITE INFO OF LACK OF  
RELATIONSHIP BETWEEN [redacted] AND JOSEPH BONANNO AND LACK OF DEFINITE INFO  
AS TO TRUE PURPOSE OF [redacted] TRIP TO TEXAS, NYO CONCURS IN  
BUFFALO-S RECOMMENDATION THAT [redacted] BE SURVEILLED TO DETERMINE  
PURPOSE OF TRIP, UNLESS SAME DEFINITELY ESTABLISHED PRIOR TO DEPARTURE.

END

JMS

FBI WASH DC

53 JAN 28 1965

EX-100 REC-66 72-1629-196

JAN 25 1965

[redacted]

100-57990

RECEIVED-GALE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY   UC/BAW/b6  
b7C

FBI

JAN 21 2 03 PM '65

JAN 21 1 49 PM '65

FBI  
U.S. DEPT. OF JUSTICE

COMMUNICATIONS SECTION  
JAN 21 2 56 PM '65  
FBI  
U.S. DEPT. OF JUSTICE

RECEIVED-GALE

JAN 25 11 31 AM '65

FBI  
U.S. DEPT. OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 21 1965

TELETYPE

b6  
b7C  
Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room

CEFB I WASH DC

FBI ALBANY

1000PM EST URGENT 1/21/65 GMM

TO DIRECTOR AND BUFFALO

FROM ALBANY (92-115)

UNSUBS (TWO), JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE BUFFALO TELETYPE JAN. TWENTY SIXTYFIVE.

IDENTIFIED BY

SOURCE AS HAVING

RUMORED IN

AREA. THE SAME

RUMORED TO PREVIOUSLY HAVE HAD SILENT INTEREST IN

ADDITIONAL

SOURCES TO BE DISCRETELY CONTACTED

AM OF JAN. TWENTYSECOND RE POSSIBLE RELATIONSHIP WITH VICTIM.

DETAILS RE ORIGINAL SOURCE DATA CONTAINED IN REFERENCED BUFFALO

TELETYPE. AM CC NEW YORK.

~~CORR LINE NINE WORD FIVE SHOULD BE "DATA"~~

END

BU TO BE ADVISED

WA JRL

FBI WASH DC

P

58 JAN 28 1965

REC-66

EX-100

JAN 25 1965

100-1-2777-2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY   UC/BAW/RS/DF

REC'D-TELETYPE UNIT  
F B I

JAN 21 10 03 PM '65

RECEIVED-CALE

JAN 25 11 31 AM '65

F B I  
U.S. DEPT. OF JUSTICE

b6  
b7C

RECEIVED-CALE

JAN 21 10 56 PM '65

F B I  
U.S. DEPT. OF JUSTICE

RECEIVED-CALE  
JAN 21 1965  
U.S. DEPT. OF JUSTICE

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (72-1629)

FROM : SAC, NEWARK (92-2000) (P)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)

DATE: 1/23/65

Re San Juan teletype to Director, 1/7/65.

On 12/15/64, [REDACTED] PD, advised SA [REDACTED] that he had received information from one of his sources that one [REDACTED] a white, male, age [REDACTED] Italian descent, is employed as [REDACTED] at the [REDACTED] has [REDACTED] reportedly stated that JOE BONANNO is hiding out somewhere on his 14 acres of property in the vicinity of the [REDACTED] According to [REDACTED] comes from [REDACTED] and is [REDACTED]

b6  
b7C  
b7D

On 12/23/64, [REDACTED] NJSP, [REDACTED] Station, advised that [REDACTED] is owned by [REDACTED] who is involved in [REDACTED] He stated that [REDACTED] recently went totally blind and that [REDACTED] runs [REDACTED] Occasionally [REDACTED] rooms a few hunters during the hunting season for short stays but other than that does not rent [REDACTED] to anyone. [REDACTED] advised that he knew very little about the [REDACTED] and did not know whether there was [REDACTED] there named [REDACTED]

b6  
b7C

On 12/23/64, [REDACTED] advised SA [REDACTED] that [REDACTED] who resides at [REDACTED] helps out as [REDACTED] She stated that she has never employed [REDACTED] named [REDACTED] and knew of no one in the area from [REDACTED] who might own land in the vicinity.

2-Bureau  
2-New York (92-3501) JCE  
2-Newark  
TJC/mpt  
(6)

REC 8

72-1629-19

6 JAN 26 1965

68 FEB 2 1965

NK 92-2000

On 12/24/64, [redacted] Tax Collector, [redacted] advised SA [redacted] that he knew of no one who might be identical with [redacted] but said that he was certain there was [redacted] at [redacted] and that he had seen him there on the previous Sunday. [redacted] described this individual as a person of Italian descent, approximately 50 years of age, bald-headed, who drives a Chevrolet with New Jersey license.

b6  
b7C

On 12/28/64, [redacted] advised SA [redacted] that [redacted] at [redacted] is [redacted] who drives a red, two door, Chevrolet, New Jersey license [redacted]

AS  
732  
28  
A review of the records of the Department of Motor Vehicles, Trenton, N. J., on 12/28/64, reflected that [redacted] is registered to [redacted] for a 1964 red, two door, Chevrolet.

On 12/28/64, [redacted] Postmaster, [redacted] Post Office, which covers [redacted] advised that he has no record of [redacted] in his files. He stated that a portion of the [redacted] area is covered by the Post Office in [redacted]

On 12/28/64, [redacted] NJSP, [redacted] N. J., advised SA [redacted] that about one month ago [redacted] a woman of low reputation who lives [redacted] entered [redacted] one night and said that two men had boasted to her that they could buy out [redacted] with a large downpayment of cash. The men were described as [redacted] who own [redacted] in [redacted] and were flashing a big roll of money.

On 12/28/64, [redacted] NJSP, [redacted] N. J., advised SA [redacted] that if [redacted] were contacted on a confidential matter it would be like broadcasting it over the radio. [redacted] stated that [redacted] also was an untrustworthy person and he described [redacted] as a den of thieves frequented by rough characters from back in the hills.

On 1/7/65, [redacted] NJSP, [redacted] N. J., advised SA [redacted] that another trooper



NK 92-2000

[redacted] recently pulled over the red Chevrolet, bearing N. J. license [redacted] on a "warning" and learned that the driver of this car was [redacted] whose mailing address is [redacted]. He stated that [redacted] is the brother of [redacted]. [redacted] advised that a review of his records reflect that [redacted] has been arrested on a number of occasions for such crimes as breaking and entering, robbery and rape, and his FBI number is [redacted].

b6  
b7C

On 1/7/65, physical observation was made of the [redacted] residence. It is a two-story grey house with red shutters and the front of the house sits close to and facing the highway with the side of the house and a two car garage facing on a side road which leads to a farmhouse occupied by [redacted]. [redacted] house appears to be in the \$18,000 to \$24,000 bracket and is well maintained. Investigator [redacted] advised that [redacted] is a postal employee in [redacted] and is an entirely trustworthy individual.

Newark indices contain no record identifiable with [redacted]. The indices reflect that one [redacted] [redacted] not otherwise identified, was an associate of [redacted] well known [redacted] hoodlum, in 1961. [redacted] was described as [redacted]. [redacted] and was financially involved with [redacted] in this venture. It is not known if [redacted] of [redacted] [redacted] is identical with the [redacted] in 1961. In addition, Newark indices contain no information which would indicate a connection between BONANNO and [redacted].

On 1/13/65, [redacted] Receptionist, Garden State Credit Bureau, Clifton, N. J., advised IC [redacted] that her files contain no record identifiable with [redacted]. She stated that her files reflect that [redacted] reside at [redacted] and he was affiliated with [redacted] no address listed. There was a cross reference in the file which reflected that one [redacted] also resided at [redacted] and he was affiliated with [redacted] no address listed. The credit records have no further information which would indicate whether [redacted] and [redacted] are the same individual.

NK 92-2000

On 1/13/65, [redacted] of [redacted]  
[redacted] PD, advised that his files reflect the following  
arrest record for [redacted] of  
[redacted]

b6  
b7C

<u>ARRESTED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
1/23/35	Larceny of chickens	One year probation
6/16/39	Breaking, Entering and Larceny	Six months jail
5/13/40	Assault and Robbery	No disposition listed
3/8/48	Disorderly person	\$25 fine
9/15/47	Concealing a crime	Sentence suspended 3/19/48
9/17/48	Rape	Held for Grand Jury without bail
7/15/58	Disorderly person	Fined \$100 and 30 days in County Jail

[redacted] advised that [redacted]  
occupation was listed as [redacted]  
He stated that his records also contained the following  
arrests for [redacted] of [redacted] whose  
occupation was listed as [redacted]

<u>ARRESTED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
6/18/39	Disorderly person	30 days sentence suspended
9/30/58	Held for investigation (larceny of auto)	Turned over to Paterson PD on 10/1/58

LEADS

NEW YORK

NK 92-2000

AT NEW YORK, N.Y. 1. Advise Newark if there is any known connection between BONANNO and [REDACTED]  
[REDACTED]

b6  
b7C

2. Will advise whether the [REDACTED] should be interviewed at this time regarding BONANNO's disappearance.

3. Advise Newark if New York desires Newark to conduct investigation in the [REDACTED] area in an effort to locate BONANNO.

It is noted that referenced teletype sets forth information that BONANNO may be at the home of [REDACTED]  
at [REDACTED]

NEWARK

1. Will maintain contact with NJSP [REDACTED]

[REDACTED] and will interview [REDACTED] in [REDACTED]  
[REDACTED]

2. Will attempt to identify [REDACTED] who  
own [REDACTED]

3. Will determine if [REDACTED] described  
as [REDACTED] is  
identical with [REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 22 1965

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6  
b7C

10:30 PM CST URGENT 1-22-65 JJB  
TO DIRECTOR, ST LOUIS, PHOENIX AND MIAMI  
FROM KANSAS CITY (92-1379)

UNSUBS (TWO); JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE KANSAS CITY AIRTEL TO BUREAU INSTANT DATE.

TWA FLIGHTS THREE THREE E AND ONE SEVEN THREE DIVERTED TO MID-CONTINENT AIRPORT, KCMO, DUE TO WEATHER CONDITIONS. ALL PASSENGERS FROM FLIGHT ONE SEVEN BOUND TO PHOENIX ON FLIGHT THREE THREE OBSERVED AND NONE MEET DESCRIPTION OR RESEMBLE AVAILABLE PHOTO.

TWA FLIGHT THREE THREE ESTIMATED TO ARRIVE PHOENIX AT TEN FIFTEEN PM.

END

WA HFL

FBI WASH DC

SL T E D

FBI ST LOUIS

PX DDS

FBI PHOENIX

MM PJL

FBI MIAMI

TU CLRO-WZP

REC-39

72-1629-199

JAN 26 1965

b6  
b7C

56 FEB 1 1965

U.S. DEPT. OF JUSTICE

FBI

JAN 23 12 48 PM '55

RECEIVED-GALE

JAN 22 11 38 PM '55

FBI

REC'D-TELETYPE UNIT

JAN 23 1955

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2009 BY [redacted]

UC/BAW/RS/DF  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

FBI PHOENIX

JAN 22 1965

203 PM URGENT 1/22/65 TELETYPE

TO DIRECTOR \72-1629\, NEW YORK \92-3501\, KANSAS CITY AND MIAMI  
NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\

OO NEW YORK.

UNSUBS \TWO\ JOSEPH <sup>D</sup>BONANNO, VICTIM, OOJ-CONSPIRACY.

ANONYMOUS CALLER PHONED PHOENIX OFFICE TWELVE FIFTY PM TODAY  
STATING BONANNO HAD BEEN HIDING MIAMI. CALLER HAD INFORMATION  
BONANNO LEAVING ON FLIGHT FOR UNKNOWN DESIGNATION. ATTEMPTS TO  
SOLICIT DETAILED INFORMATION NEGATIVE ALTHOUGH CALLER STATED HE  
MAY HAVE LEFT MIAMI ON TWO <sup>A</sup> AND ALSO MENTIONED THE NUMBER QUOTE  
CHECK ONE SEVEN THREE. UNQUOTE.

INQUIRY TWO <sup>A</sup> PHOENIX SHOWS TWA FLIGHT ONE SEVEN THREE LEAVING  
MIAMI THREE THIRTY PM TO ARRIVE KANSAS CITY FIVE FIFTY EIGHT PM,  
WHICH CONNECTS WITH FLIGHT THREE THREE FOR PHOENIX AND LOS  
ANGELES. PASSENGERS BOARDING AT MIAMI FOR PHOENIX LISTED AS FOLLOWS,

THIS INFO TELEPHONICALLY FURNISHED KANSAS CITY WHO WILL  
EFFECT COVERAGE AT KC ON TWA FLIGHT ONE SEVEN THREE.

FOR INFO KANSAS CITY, IF BONANNO IDENTIFIED HE SHOULD BE  
IMMEDIATELY ARRESTED AND THE BUREAU ADVISED TELEPHONICALLY.

UNSUBS ARMED AND DANGEROUS.

REC-18

72-1629-200  
10 JAN 26 1965

KANSAS CITY AND MIAMI TO BE ADVISED SEPARATELY.

~~CORRECTION LINE SIX WORD SIX SHOULD BE TWA LINE EIGH~~

~~SECOND WORD SHOULD BE TWA.~~

END

WA BMS FOR RELAY

RELAYED TO

68 JAN 29 1965

RECEIVED-CALE

REC'D TELETYPE UNIT

FBI

RECEIVED-CALE

JAN 22 4 33 PM '65

JAN 22 4 09 PM '65

JAN 25 1 20 PM '65

FBI  
U.S. DEPT. OF JUSTICE

FBI  
U.S. DEPT. OF JUSTICE

CRIMINAL INVESTIGATIVE DIVISION

JAN 25 3 49 PM '65

FBI  
U.S. DEPT. OF JUSTICE

1/21/65

~~PLAINTEXT~~ *CODE*

TELETYPE

URGENT

*for Green  
off*

*801-X3*

TO SACS ALBANY  
BUFFALO  
NEW YORK

*REC-33*

*1629-201*

FROM DIRECTOR FBI

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ DASH  
CONSPIRACY.

RE BUFFALO TEL JANUARY TWENTY LAST.

BUFFALO SUTEL BRIEF DATA RE SIGNIFICANCE OF TRAVEL OF

LEADING TO RECOMMENDATION THAT HE BE SURVEILLED  
BY SPECIAL AGENTS ON PLANE TRIP FROM ROCHESTER, N.Y., TO  
EL PASO, TEXAS, JANUARY TWENTY-THREE NEXT. ALBANY SUTEL WHAT  
EFFORT MADE TO IDENTIFY ORIGINAL SOURCE INFORMATION THAT

LEAVING ROCHESTER, N.Y., FOR MEXICO CITY, MEXICO,  
TO MEET QUOTE  UNQUOTE. OFFICES ALSO ADVISE IF

IN FACT RELATED TO JOSEPH BONANNO,  
PRINCIPAL IN THIS MATTER. BUREAU NOT AWARE OF SIGNIFICANCE  
THIS INFORMATION SUGGESTING RECOMMENDATION THIS TYPE SURVEILLANCE  
COVERAGE.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 21 1965

TELETYPE

TJE:cae  
(3)

See note page 3

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

VIA TELETYPE  
JAN 21 1965  
2:12 PM 5 ML  
ENCIPHERED

RECEIVED  
JAN 21 1965  
DEPARTMENT OF JUSTICE

*glen  
off*

*OK*

MAIL ROOM ☐ TELETYPE UNIT ☒

FEB 3 1965



TELETYPE TO ALBANY  
RE: UNSUBS (2)

IN ADDITION, IN VIEW OF INFORMATION FROM NYO TODAY THAT

[REDACTED]

[REDACTED] INDICATES JOSEPH BONANNO MAY BE IN

MEXICO, NEW YORK SHOULD CLOSELY COORDINATE THIS MATTER WITH  
ALBANY AND BUFFALO IN DEVELOPING NECESSARY BASIC DATA

INSTRUCTED ABOVE. NEW YORK SUTEL BRIEF UP TO DATE SUMMARY  
OF SIGNIFICANT INFORMATION DEVELOPED FROM [REDACTED]

[REDACTED] TOGETHER WITH DEVELOPMENTS

TO DATE RE LOCATION TWO APARTMENTS, [REDACTED] WHERE  
JOSEPH BONANNO MAY BE, OR MAY HAVE BEEN, HIDING. INCLUDE

CURRENT SITUATION RE [REDACTED]

[REDACTED]

[REDACTED] REMINDED THAT THIS MATTER TO RECEIVE TOP  
PRIORITY HANDLING AND BUREAU IS TO BE KEPT UP TO DATE ON ALL  
SIGNIFICANT DEVELOPMENTS.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 21 1965

TELETYPE

Teletype to Albany  
Re: Unsubs (2)

NOTE: Retel concerns information received by Albany from New York State Police Investigator who relates [redacted] furnished information that [redacted] to leave Rochester, N.Y., by plane 1/23 or 24/65 to meet [redacted] in Mexico City. Buffalo has determined from records American Airlines, Rochester, that reservation made by [redacted] for round-trip flight Rochester and El Paso, Texas, called for departure Rochester 12:15 p.m., 1/23/65, with change-over at O'Hare Field, Chicago. Buffalo recommends surveillance of [redacted] by Buffalo Agent boarding plane with [redacted] to Chicago and Chicago Agent boarding plane with [redacted] to El Paso. Inasmuch as Bureau not aware of significance of this information suggesting this type surveillance coverage or whether, in fact, [redacted] is related to Joseph Bonanno, above offices instructed to sutel in order this situation can be evaluated.

New York has just advised [redacted] has advised that he has been in contact with [redacted] who has indicated that Joseph Bonanno is in Mexico. s

MAY 36

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 21 1965

TELETYPE

JAN 21 15 50 PM '65

INDEXED	211726
ENC.	
CK.	
APPROVED BY	
TYPED BY	
LOGGED BY	

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 20 1965

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6  
b7C

FBI WASH DC 0724

FBI-BUFFALO

855 PM URGENT 1/20/65 GM

TO DIRECTOR, NEW YORK AND ALBANY \92-115\  
FROM BUFFALO \92-550\ 3P

b6  
b7C

UNSUBS \2\ JOSEPH MONANNO - VICTIM, OOJ - CO

RE ALBANY TEL JAN EIGHTEEN LAST.

[redacted] NYSP, [redacted]  
ADVISED [redacted] WHOSE NAME HE WILL NOT DISCLOSE,  
FURNISHED HIM INFORMATION AS SET FORTH IN RETEL.

b6  
b7C  
b7D

[redacted]  
[redacted] IS  
REPORTED TO HAVE AN INTEREST IN [redacted] AND  
[redacted] IN [redacted] AREA. [redacted] IS [redacted]  
OF [redacted] AND RESIDES AT [redacted]  
[redacted] FOR PAST [redacted]

b6  
b7C

ADVISED [redacted] IS [redacted]  
[redacted] REPORTED TO BE  
[redacted] AT [redacted]

END PG 1

REPORTED TO BE

12-11629-201

AT [redacted]

REC-33

JAN 26 1965

RELATED TO

tel to [redacted]  
1/21/65  
TSC:car

REC. SUP.

RECEIVED-GALE

JAN 20 10 12 PM '65

FBI

U.S. DEPT. OF JUSTICE

RECEIVED-GALE

JAN 22 9 44 AM '65

FBI

U.S. DEPT. OF JUSTICE

CRIMINAL INTELLIGENCE DIV.  
SPECIAL INVESTIGATIVE DIV.

JAN 22 10 16 AM '65

FBI

U.S. DEPT. OF JUSTICE

JAN 23 2 57 PM '65

FBI  
U.S. DEPT. OF JUSTICE

PAGE 2

BU 92-550

RECORDS, AMERICAN AIRLINES \AA\ AT ROCHESTER, NY SHOW  
RESERVATION RECEIVED JAN EIGHT LAST FROM [REDACTED]  
FOR ROUND TRIP FLIGHT BETWEEN ROCHESTER AND EL PASO, TEXAS.  
FLIGHT RESERVATIONS CALLED FOR DEPARTURE AT ROCHESTER,  
TWELVE FIFTEEN PM, REPEAT PM, JAN TWENTY-THREE NEXT, ON  
AA FLIGHT FOUR ONE NINE, WHICH WILL ARRIVE O'HARE FIELD,  
CHICAGO, ILLINOIS, ONE ELEVEN PM SAME DATE. [REDACTED] WILL  
LEAVE CHICAGO AA FLIGHT NINE TWO NINE AT ONE FIFTY-FIVE PM  
AND ARRIVE IN EL PASO, TEXAS FOUR FIFTY-EIGHT PM. A RETURN  
RESERVATION FOR [REDACTED] SHOWS HE WILL LEAVE EL PASO ON FLIGHT  
NINE NINE TWO AT ONE FIFTY-FIVE PM, JAN TWENTY-SIX NEXT,  
AND TRAVEL TO DALLAS, TEXAS. HE WILL LEAVE DALLAS FOR CHICAGO  
ON AA FLIGHT NINE TWO EIGHT AT FIVE FORTY-FIVE PM, ARRIVING  
CHICAGO SEVEN FORTY FIVE PM. [REDACTED] WILL RETURN TO ROCHESTER,  
LEAVING CHICAGO ON AA FLIGHT FOUR FIVE ZERO AT EIGHT THIRTY PM,  
SO AS TO ARRIVE AT ROCHESTER ELEVEN FIFTY- NINE PM.

b6  
b7C

END PG 2

PAGE 3

BU 92-550

[REDACTED] ADVISED AA THAT HE COULD BE REACHED AT TELEPHONE  
LISTED TO [REDACTED] AT [REDACTED] AND HIS  
RESIDENCE TELEPHONE NUMBER IS LISTED TO [REDACTED]

[REDACTED] BONANNO MUST PICK  
UP HIS TICKETS BY SIX PM TODAY.

BUFFALO WILL OBTAIN ADDITIONAL BACKGROUND OF [REDACTED]  
[REDACTED] AND ATTEMPT TO OBTAIN PHOTOGRAPH FOR USE OF FORTHCOMING  
SURVEILLANCE.

ALBANY WILL OBTAIN BACKGROUND OF [REDACTED] AT  
[REDACTED] TO DETERMINE HIS RELATIONSHIP WITH JOSEPH BONANNO.

BUFFALO RECOMMENDS SURVEILLANCE OF [REDACTED] AND HAVE  
BUFFALO AGENT BOARD PLANE WITH BONANNO TO CHICAGO AND CHICAGO  
AGENT TO BOARD PLANE WITH [REDACTED] FOR EL PASO. EL PASO SHOULD ARRANGE  
COVERAGE OF [REDACTED] AT BORDER.

NY SUTEL RE SURVEILLANCES.

END WA OMS FBI WASH DC FOR RELAY

TU AL ADVISED \5

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 21 1965

TELETYPE

SENT BY CODED TELETYPE

12-40 PM URGENT 1-21-65 JMS

TO ALBANY, BUFFALO, AND NEW YORK VENCODED -08-  
FROM DIRECTOR 2P

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ DASH  
CONSPIRACY.

RE BUFFALO TEL JANUARY TWENTY LAST.

BUFFALO SUTEL BRIEF DATA RE SIGNIFICANCE OF TRAVEL OF

[ ] LEADING TO RECOMMENDATION THAT HE BE SURVEILLED

BY SPECIAL AGENTS ON PLANE TRIP FROM ROCHESTER, N.Y., TO  
EL PASO, TEXAS, JANUARY TWENTY-THREE NEXT. ALBANY SUTEL WTAT  
EFFORT MADE TO IDENTIFY ORIGINAL SOURCE INFORMATION THAT

[ ] LEAVING ROCHESTER, N.Y., FOR MEXICO CITY, MEXICO,  
TO MEET QUOTE [ ] UNQUOTE. OFFICES ALSO ADVISE IF

[ ] IN FACT RELATED TO JOSEPH BONANNO,  
PRINCIPAL IN THIS MATTER. BUREAU NOT AWARE OF SIGNIFICANCE  
THIS INFORMATION SUGGESTING RECOMMENDATION THIS TYPE SURVEILLANCE  
COVERAGE.

b6  
b7C

PAGE TWO

IN ADDITION, IN VIEW OF INFORMATION FROM NYO TODAY THAT

[REDACTED]  
[REDACTED] INDICATES JOSEPH BONANNO MAY BE IN

b6  
b7C  
b7D

MEXICO, NEW YORK SHOULD CLOSELY COORDINATE THIS MATTER WITH  
ALBANY AND BUFFALO IN DEVELOPING NECESSARY BASIC DATA  
INSTRUCTED ABOVE. NEW YORK SUTEL BRIEF UP TO DATE SUMMARY  
OF SIGNIFICANT INFORMATION DEVELOPED FROM [REDACTED]

[REDACTED] TOGETHER WITH DEVELOPMENTS  
TO DATE RE LOCATION TWO APARTMENTS, [REDACTED] WHERE  
JOSEPH BONANNO MAY BE, OR MAY HAVE BEEN, HIDING. INCLUDE  
CURRENT SITUATION RE [REDACTED]

[REDACTED]  
[REDACTED] REMINDED THAT THIS MATTER TO RECEIVE TOP  
PRIORITY HANDLING AND BUREAU IS TO BE KEPT UP TO DATE ON ALL  
SIGNIFICANT DEVELOPMENTS.

END

ORR PAGE ONE TINE 7 LAST WRD SHLD BE WHAT

PAGE TWO LINE 12 SECOND WRD SHLD BE PLANS

ENC ACK PLS

KRG

FBI NEW YORK



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 18 1965

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holmes \_\_\_\_\_

b7C

FBI WASH D C 0724

FBI ALBANY

610PM URGENT 1/18/65 FMH

TO DIRECTOR, NEW YORK AND BUFFALO

NEW YORK VIA WASHINGTON

FROM ALBANY /92-115/ 1P

UNSUBS \2\, JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

[redacted] NYSP [redacted]

b6  
b7C  
b7D

ADVISED THIS DATE THAT [redacted]

IN RECEIPT OF INFO FROM [redacted] SOURCE DESCRIBED AS [redacted]

[redacted] THAT [redacted] SON OF [redacted] TO LEAVE

ROCHESTER, NY BY PLANE JANUARY TWENTY THREE OR TWENTY FOUR FOR  
TUESON AND FROM THERE TO MEXICO CITY TO MEET QUOTE [redacted]

UNQUOTE. [redacted] STATED THAT [redacted]

[redacted] AND LIVED IN [redacted] NEARBY. HE

STATES THAT NYSP HAS CONDUCTED NO INVESTIGATION ON THIS INFO AND  
PLANS NO INQUIRES ON SAME. SAC BUFFALO ADVISED.

END

WA FOR RELAY ALSO

FBI WASH DC

TU CLR.

REC 47  
SXC R RELAY

72-1629-202  
6 JAN 26 1965

RELAYED TO NY

68 JAN 29 1965

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 26 1965

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [redacted]

UC/PAW/RS/DE b6  
Mr. Tolson b7C  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes

TLV \5TH

THIS IS WASDC 0724

2-50 PM

URGENT

1-26-65

JS

TO DIRECTOR 72-1629 AND SAC NEW YORK 92-3501

NEW YORK VIA WASHINGTON

FROM PHOENIX 92-534

UNSUBS \TWO\ JOSEPH BONANNO DASH VICTIM. OOJ DASH  
CONSPIRACY. OO NEW YORK.

RE PHOENIX TEL TO DIRECTOR JANUARY TWENTY LAST AND  
MINNEAPOLIS RAD TO DIRECTOR JANUARY TWO ONE LAST.

DATE.

ADVISES HE IS

INTERVIEWED THIS

SAID

BECAME

ACQUAINTED WITH JOSEPH BONANNO, JR. IN SCOTTSDALE, ARIZONA

ABOUT

AGO

SUBSEQUENTLY BONANNO, JR. AND OTHER FRIENDS INCLUDING

67 FEB 11 1965

RELAYED TO

PAGE TWO

92-534

b6  
b7C

[REDACTED] VISITED THE [REDACTED] HOME QUITE FREQUENTLY.

[REDACTED] SAID ALL THESE BOYS WERE VERY INTERESTED IN DRAG RACING AND ABOUT A MONTH AGO CAME TO HIM WITH A PROPOSITION THAT HE FINANCE THEM IN THE MODIFICATION OF A CAR TO BE DRIVEN AT THE FORTHCOMING NATIONAL DRAG RACES TO BE HELD IN PHOENIX NEXT WEEK. [REDACTED] SAID HIS FAMILY AND HIS WIFE WERE AWARE OF THE IDENTITY OF JOE BONANNO JR. FATHER. HE SAID HOWEVER HE FAMILY AND WIFE ENCOURAGED HIM TO AID THESE BOYS WITH THE RESULT THAT HE FIRST ADVANCED HALF SIX HUNDRED DOLLARS. HE SAID HE THEN LAST WEEK ADVANCED BONANNO JR. ANOTHER FIVE HUNDRED DOLLARS IN THE FORM OF A CHECK IN ADDITION TO TWO HUNDRED DOLLARS IN CASH. [REDACTED] SAID HE IS HAVING BONANNO, JR. SIGN A NOTE FOR THE WHOLE AMOUNT WITH NO INTEREST WHICH NOTE WILL BE PAYABLE IN FIVE YEARS. HE SAID HE BELIEVES BY THEN BONANNO WILL HAVE BEEN ABLE TO LAUNCH HIMSELF ON A CAREER. [REDACTED] ADVISED THAT SHE IS [REDACTED] [REDACTED] AND SHE CONSIDERS IT A CHALLENGE TO TRY TO ASSIST BONANNO, JR. TO OVERCOME QUOTE THE SINS OF HIS FATHER UNQUOTE. IT WAS QUITE OBVIOUS THAT [REDACTED] IS A MAN OF CONSIDERABLE WEALTH AND APPEARS TO BE QUITE SERIOUS IN HIS EFFORTS TO HELP BONANNO, JR. HE POINTED OUT HE KNOWS NOTHING REGARDING

PAGE THREE

92-534

LA COSA NOSTRA OR THE BONANNO FAMILY EXCEPT WHAT HE HAS  
READ AND FURTHERMORE REALIZES HE MAY BE A SUCKER BUT THAT HE  
TOSSES THIS KIND OF MONEY AROUND ALL THE TIME AND BELIEVES  
THE MONEY HE ADVANCED TO BONANNO, JR. MAY PROVE WORTHWHILE.

UNSUBS ARMED AND DANGEROUS.

AIRMAIL COPY TO MINNEAPOLIS.

PENDING

END

JZVS WAR ELAY

FBI ASH DC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 26 1965

TELETYPE

Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes

b6  
b7C

FBI WASH DC 0724

FBI MINNAPLS

4-37

PM URGENT 1-26-65 JMS

TO DIRECTOR \72-1629\, NEW YORK \92-3501\ AND PHOENIX \92-534\  
FROM MINNEAPOLIS \72-59\ 3 PAGES

UNSUBS\ JOSEPH BONANNO DASH VICTIM\ OOJ\ CONSPIRACY\  
OO, NEW YORK.

RE PHOENIX TEL TO DIRECTOR JANUARY TWENTYFIVE LAST.

[REDACTED]  
[REDACTED] LOCATED AT [REDACTED] THIS DATE AND ADVISED

HE HAS NO INFORMATION REGARDING LA COSA NOSTRA OUTSIDE  
OF WHAT HE HAS READ IN NEWSPAPERS AND MAGAZINES. STATES NEWSPAPERS  
IN PHOENIX HAVE BEEN FULL OF THE JOE BONANNO MATTER, AND HE MAY  
HAVE MADE A KIDDING REMARK TO EFFECT JOE BONANNO'S PROBABLY  
FISHING IN MEXICO AT THE ROCK, BUT HE HAS NEVER HEARD ANY  
LEGITIMATE INFORMATION TO THIS EFFECT.

[REDACTED] SAYS THERE IS A PLACE CALLED POINT OF ROCKS SOMEWHERE  
IN MEXICO WHICH IS SPOKEN OF BY MANY PHOENIX PEOPLE AS A POPULAR  
VACATION AND FISHING SPOT. HE HAS HEARD THIS PLACE CALLED THE

67 FEB 1 1965

RELAYED TO NY

PAGE TWO

ROCK BUT HE HAS NEVER BEEN THERE AND HAS NO IDEA AT ALL WHERE IT IS LOCATED IN MEXICO.

[REDACTED] STATES HE DOES NOT KNOW JOE BONANNO OR SALVATORE BONANNO AND HAS NEVER HAD ANY CONTACT WITH THEM TO HIS KNOWLEDGE.

b6  
b7C

[REDACTED]

TRAVELS OVER COUNTRY IN SUCH BUSINESS. AMONG HIS CUSTOMERS

IS [REDACTED] RUN BY [REDACTED]

[REDACTED] IN [REDACTED]

HE HAS BEEN SELLING TO [REDACTED]

[REDACTED] ABOUT [REDACTED]

YEARS AND ALWAYS HAS TROUBLE COLLECTING

BUT [REDACTED]

RELATIVELY NEW AND NEEDS THIS ACCOUNT.

[REDACTED]

[REDACTED] READ IN NEWSPAPER THAT [REDACTED]

IS ATTORNEY FOR

JOE BONANNO AND AS RESULT, [REDACTED] ASKED [REDACTED]

ABOUT JOE BONANNO ON ONE OCCASION BUT THEY REFUSED ANY COMMENT.

PAGE THREE

[REDACTED] RECENTLY REMARKED, POSSIBLY IN DECEMBER, NINETEEN SIXTYFOUR, TO [REDACTED] IN OFF HAND MANNER THAT [REDACTED] MAY HAVE TO GET THE MONEY TO PAY [REDACTED] GROW FROM HIS RELATIVE JOE BONANNO. [REDACTED] SAID HE MAY HAVE TO DO THIS AND AS RESULT, [REDACTED] HAS STRONG IMPRESSION [REDACTED] AND JOE BONANNO RELATED BUT TIE IN OF JOE BONANNO TO [REDACTED] UNKNOWN, IF IT ACTUALLY EXISTS AS [REDACTED] HAS FEELING IT DOES.

b6  
b7C

CHECK DRAWN ON ACCOUNT OF [REDACTED]

PAID FOR [REDACTED]

[REDACTED] NO TIE OF [REDACTED]

KNOWN TO [REDACTED]

UNSUBS ARMED AND DANGEROUS.

AIRMAIL COPY SENT DENVER.

PHOENIX ADVISED SEPARATELY.

END PLS ACK

THIS IS NEW YORK VIA WASHINGTON

RIGT YES TU

SXC R RELAY

FBI WASH DC

TU

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 25 1965

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [REDACTED] UC/BAW/RS/DE

SENT BY CODED TELETYPE

TELETYPE

FBI NEW YORK

11-04 PM

URGENT 1-25-65

DAE

TO DIRECTOR -13- 72-1629 AND PHOENIX 92-534 AND LOS ANGELES

PHOENIX AND LOS ANGELES VIA WASHINGTON - ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

Mr. Tolson\_\_\_\_\_  
Mr. Belmont\_\_\_\_\_  
Mr. Mohr\_\_\_\_\_  
Mr. DeLoach\_\_\_\_\_  
Mr. Casper\_\_\_\_\_  
Mr. Callahan\_\_\_\_\_  
Mr. Conrad\_\_\_\_\_  
Mr. Felt\_\_\_\_\_  
Mr. Gale\_\_\_\_\_  
Mr. Rosen\_\_\_\_\_  
Mr. Sullivan\_\_\_\_\_  
Mr. Tavel\_\_\_\_\_  
Mr. Trotter\_\_\_\_\_  
Tele. Room\_\_\_\_\_  
Miss Holmes\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

RENYTEL ONE TWENTY TWO SIXTY FIVE.

INFO PREVIOUSLY DEVELOPED THAT APARTMENTS IN ADJOURNING BUILDINGS  
IN [REDACTED] POSSIBLY USED BY BONANNO AND LOYAL HENCHMEN AS HIDE-  
OUTS. DISCREET SURVEILLANCE OF APARTMENTS [REDACTED]  
OBSERVED [REDACTED] OF [REDACTED] DEPARTING ONE, SHOPPING IN AREA  
AND RETURNING. BOTH APARTMENTS SUBSEQUENTLY ENTERED IN SEARCH FOR BONANNO  
ON AUTHORITY OF USA, SDNY. ONE APARTMENT EMPTY OF CLOTHING BUT CONTAINED  
FOOD, LIQUOR AND EVIDENCE OF OCCUPANCY AS RECENTLY AS JAN. TWENTY ONE  
LAST. [REDACTED] LOCATED IN OTHER APARTMENT AT LENGTH, FURNISHES CONFLICTING  
STORIES [REDACTED]

BOTH APARTMENTS PROCESSED IN DETAIL AND NUMEROUS LEADS OBTAINED.

[REDACTED] IDENTIFIED PHOTOS OF [REDACTED] CHARLES  
BATTAGLIA AND JOSEPH BONANNO AS TWO LESSORS AND ONE COMPANION RE-  
SPECTIVELY.

BUREAU KNOWLEDGE OF EMPTY APARTMENT NOT DISCLOSED TO [REDACTED]

BOTH APARTMENTS UNDER PRESENT COVERAGE. UNOCCUPIED ~~APARTMENT~~ ADAPTED

FOR FUTURE HIDEOUTS BY CONFIDENTIAL COVERAGE.

END PAGE ONE.....

RELAYED TO

PH-1A

b6  
b7C

b3  
b6  
b7C

REC-10 72-1629-205

b6  
b7C

67 FEB 1 1965



PAGE TWO.....

INVEST GATION CONTINUING.

TO LA AND PX<sup>FOR</sup>~~FOR~~ INFO.

WA WIL<sup>L</sup>T BE KEPT ADVISED.

UNSUBS /TWO/ A AND D.

END AND ANK FOR RELAY

~~CORR PAGE TWO L 2 TO LA AND PX FOR INFO AND L 5 W2 WILL~~

WA....LTSXXX LRA AND FOR RELAY

FBI WASH DC

*Part of info  
included in 3x5 note  
for Mr. Bennett on  
related teletype  
over*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 25 1965

TELETYPE

FBI WASH DC 0724

FBI PHOENIX

159 PM URGENT \ 1/25/65 MC

TO DIRECTOR \72-1629\, MINNEAPOLIS \72-59\  
AND NEW YORK CITY \72-3501\  
NEW YORK VIA WASHINGTON  
FROM PHOENIX \92-534\

UNSUBS \2\ JOSEPH BONANNO DASH VICTIM DASH OOJ DASH  
CONSPIRACY. OO\ NEW YORK

RE DENVER AIRTEL TO DIRECTOR, JANUARY TWENTY LAST.

FOR INFORMATION MINNEAPOLIS, REFERENCED AIRTEL FURNISHED  
INFORMATION RECEIVED FROM AN INFORMANT WHO STATED ONE [REDACTED]

b6  
b7C  
b7D

HAD BEEN IN DENVER FROM JANUARY SIXTEEN LAST TO JANUARY  
EIGHTEEN LAST ATTENDING A [REDACTED] CONVENTION. INFORMANT  
SAID THAT ON EVENING OF JANUARY SIXTEEN LAST A CONVERSATION  
WAS OVERHEARD BETWEEN [REDACTED] AND TWO UNIDENTIFIED MEN WHO WERE  
ALSO APPARENTLY ATTENDING THIS [REDACTED] IN THIS CONVERSATION  
WHICH TOOK PLACE IN [REDACTED] ON [REDACTED] IN [REDACTED]

[REDACTED] REPORTEDLY TOLD THESE INDIVIDUALS HE KNEW ALL

ABOUT LA COSA NOSTRA WHICH IS IN PHOENIX AND THROUGH HIS 1965  
ACQUAINTANCE WITH SALVATORE VINCENTE BONANNO, SON OF JOSEPH,

HE WAS ABLE TO LEARN THAT JOE BONANNO WAS PRESENTLY HIDING

END PAGE ONE

FEB 2 1965

RELAYED TO [REDACTED]

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6  
b7C

PAGE TWO

PX 92-534

AT QUOTE THE ROCK UNQUOTE IN MEXICO. FOR INFORMATION OF MINNEAPOLIS THERE IS A POPULAR RESORT AND FISHING AREA CALLED ROCKY POINT LOCATED IN THE STATE OF SONORA, MEXICO ABOUT TWO HUNDRED MILES SOUTHWEST OF PHOENIX ON THE GULF OF CALIFORNIA.

ON JANUARY TWENTYFIVE INSTANT, [REDACTED]

[REDACTED] ADVISED [REDACTED]

IS PRESENTLY AT HIS PLACE OF BUSINESS, [REDACTED]

[REDACTED] COMPANY LOCATED AT [REDACTED]

WHICH SHE SAID IS SIXTY MILES NORTH OF [REDACTED]

HIS TELEPHONE NUMBER THERE IS [REDACTED]

[REDACTED] AND SHE SAID HE WILL BE THERE UNTIL JANUARY THIRTY NEXT

WHEN HE WILL GO TO KANSAS CITY, MISSOURI WHERE HE WILL STAY

AT EITHER THE HILTON INN OR THE MUEL BACH HOTEL. IN THE

CONVERSATION WITH [REDACTED] SHE ADVISED SHE KNOWS [REDACTED]

[REDACTED] IS ACQUAINTED WITH [REDACTED]

[REDACTED] HAS RECENTLY TESTIFIED [REDACTED]

BEFORE THE PRESENT FEDERAL GRAND JURY IN NEW YORK CITY

[REDACTED]  
END PAGE TWO

b3  
b6  
b7C

PAGE THREE

PX 92-534

MINNEAPOLIS AT [REDACTED] WILL IMMEDIATELY  
LOCATE AND INTERVIEW [REDACTED] CONCERNING HIS  
ALLEGED KNOWLEDGE OF LA COSTA NOSTRA, THE ENTIRE BONANNO  
FAMILY, THE SOURCE OF HIS INFORMATION THAT JOSEPH BONANNO  
IS AT QUOTE THE ROCK UNQUOTE, AND ALSO HIS ASSOCIATION WITH

b6  
b7C

[REDACTED]  
AM COPY SENT DENVER FOR INFO.

SUTEL

UNSUBS ARMED AND DANGEROUS

MINNEAPOLIS TO BE ADVISED.

END

WA SML FOR RELAY

FBI WASH D C

TUN.

UNITED STATES GOVERNMENT

# Memorandum

TO :  
ATTENTION:

*Fast to NY 1-29 998*  
DIRECTOR, FBI (92-1629)  
FBI LABORATORY

DATE: 1/26/65

b6  
b7C

FROM :

*gfr*  
SAC, NEW YORK (92-3501)

*W*  
*ST* SUBJECT:

UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY  
(OO: NEW YORK)

469174

*Q4*  
Enclosed herewith are two blank pages of approximately  
6" x 9" white unlined paper.

These two pages were obtained from Apartment 12E,    
 on 1/25/65.

There appears to be impressions on the top page which  
could be a letter written by   or anybody else who may  
have occupied this apartment.

The Laboratory is requested to expeditiously attempt  
to read these impressions and furnish a copy of the reading to the  
NYO. If a reading cannot be obtained these pages may be destroyed  
by the Laboratory.

- 3* - Bureau (Encls. 2)  
    (1 - FBI Laboratory)  
1 - New York

CGD:rkh  
(4)

JAN 27 1965

INDEXED FILES

99 FEB 3 1965



SEARCHED

INDEXED

132

January 27, 1965

SPECIAL INVESTIGATIVE DIVISION

[redacted] is close associate of Joe Bonanno and reportedly has served as bodyguard for Bonanno following his alleged kidnaping. Zicarelli is Bonanno hoodlum who has recently defected from Bonanno. Grand Jury inquiring into [redacted]  
[redacted]

b3

b6

b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [redacted] UC/PAW/R3/CF

b6

b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 26 1965

SENT BY CODED TELETYPE

TELETYPE

FBI NEW YORK

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2006 BY [REDACTED] UC/BAW/RS/DE

9-41 PM

URGENT 1-26-65

DAE

TO DIRECTOR -12-

72-1629

ENCODED

FROM NEW YORK 92-3501

Mr. Tolson. ✓  
Mr. Belmont. ✓  
Mr. Mohr. ✓  
Mr. DeLoach. ✓  
Mr. Casper. ✓  
Mr. Callahan. ✓  
Mr. Conrad. ✓  
Mr. Felt. ✓  
Mr. Gale. ✓  
Mr. Rosen. ✓  
Mr. Sullivan. ✓  
Mr. Tavel. ✓  
Mr. Trotter. ✓  
Tele. Room. ✓  
Miss Holmes. ✓  
Miss Gandy. ✓

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

b6  
b7C

RENYTEL, JAN. TWENTY SIX INSTANT.

AUSA GERALD WALPIN, SDNY, CONFIDENTIALLY ADVISED JAN. TWENTY

b3

SIX INSTANT

FGJ APPEARANCE, [REDACTED]

AUSA ADVISED HE CONTACTED [REDACTED]

APPEARED FGJ, [REDACTED]

b3  
b6  
b7C

TO RETURN FGJ, [REDACTED]

APPEARED FGJ, SDNY [REDACTED]

b3

ON FORTY EIGHT HOUR RECALL FGJ.

END PAGE ONE.....

72-1629-208

11 JAN 28 1965

64 FEB 1 1965

F B I

Date: 1/22/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2710)  
 FROM: SAC, ALBANY (92-115)  
 SUBJECT: UNSUBS (2); JOSEPH BONANNO -  
 VICTIM  
 OOJ - CONSPIRACY  
 (OO: NEW YORK)

b6  
b7C2  
JCP

Re Albany teletype, 1/21/65, to Bureau.

[REDACTED] source advised the New  
 York family of [REDACTED] resident of [REDACTED]  
 [REDACTED] includes [REDACTED]  
 [REDACTED] are deceased.  
 No known relations in New York City area known to source.  
 Numerous other [REDACTED] families are residents of [REDACTED]  
 [REDACTED] area. No direct contact made with [REDACTED]  
 in view of Buffalo's contemplated interview of [REDACTED]  
 of [REDACTED]

b6  
b7C  
b7D

- 3 - Bureau  
 1 - Buffalo (info)  
 1 - New York (info) (92-3501)  
 2 - Albany  
 GPS:pml  
 (7)

d

b6  
b7C

REC 67

72-1629-209

1 JAN 25 1965

C C = Wick

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

56 FEB 1 1965



F B I

Date: 1/26/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (72-1629)  
FROM: SAC, NEWARK (92-2000) (P)

UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
OO: New York

RE: Bureau airtel 1/15/65

Newark files contain no information that    
owned a farm in vicinity of  

On 1/25/65,   Bureau of Narcotics,  
Newark, NJ, advised that his records contain no reference to such  
a farm and neither he nor other Agents of the Narcotics Bureau  
could recall ever receiving information that   owned a  
farm in the   area.

Newark informants could provide no pertinent information  
re this matter.

REC 61

72-1629-210

JAN 27 1965

- 3 - Bureau  
2 - New York (92-3501)  
2 - Philadelphia (72-97)  
1 - Newark

Approved:    
Special Agent in Charge  
(8)

Sent \_\_\_\_\_ M Per \_\_\_\_\_

C C Wick

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_

## DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ XXX RADIO ☐ TELETYPE

R 51

URGENT 1-27-65

TO DIRECTOR AND NEW YORK

NEW YORK VIA WASHINGTON--ENCODED  
 FROM PHOENIX 271637

UNSUBS (2); JOSEPH BONANNO-VICTIM. OOJ; CONSPIRACY. OO NEW YORK CITY.

RE PHOENIX AIRTEL TO DIRECTOR, JANUARY 25, 1965.

[REDACTED] CITY

HALL, TUCSON, ARIZONA, ADVISED JANUARY 26, 1965 THAT HIS OFFICE RECEIVED A CHECK IN AMOUNT OF \$93.40 DATED JANUARY 2, 1965 SIGNED FAY BONANNO WRITTEN ON CAMPBELL AVENUE BRANCH, OF SOUTHERN ARIZONA BANK, FOR PAYMENT OF TAXES ON PROPERTY OF JOSEPH AND FAY BONANNO, 1847 EAST ELM STREET, TUCSON, WHICH CHECK WAS RETURNED FROM BANK ON OR ABOUT JANUARY 11, 1965 MARKED INSUFFICIENT FUNDS. ACCORDING TO [REDACTED] HE TELEPHONICALLY CONTACTED ACCOUNTANT OF BONANNOS AND ADVISED HIM OF SITUATION WHICH RESULTED IN ACCOUNTANT WRITING PERSONAL CHECK TO COVER TAXES.

REC-102

JAN 28 1965

F B I

Date: 1/22/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)TO: DIRECTOR, FBI (72-1629)  
FROM: SAC, BUFFALO (92-550) (P)UNSUBS (2); JOSEPH  
BONANNO - VICTIM  
OOJ - CONSPIRACYRe Buffalo teletypes, 1/20/65 and 1/21/65, and  
Bureau teletype, 1/22/65.On 1/22/65, [ ]  
was located and interviewed at [ ] by SAs [ ][ ] advised he was born [ ]  
at [ ] the son of [ ] He  
stated he graduated from [ ][ ] Upon  
graduation he entered the U.S. Army where he served as a [ ][ ] claims he was dis-  
charged from the U.S. Army in 1954 and returned to [ ]  
[ ] where he started to work as [ ] for  
the [ ] In 1961 he gave up this  
employment to assume a position as [ ]

- ③ - Bureau (AM)
- 1 - Albany (92-115) (Info) (AM)
- 1 - Chicago (Info) (AM)
- 1 - El Paso (Info) (AM)
- 1 - New York (92-3501) (Info) (AM)
- 1 - Phoenix (Info) (AM)
- 1 - Buffalo

LFA:mak

REC-109

72-1629-212

3 JAN 26 1965

Approved: [ ]  
Special Agent in Charge

Sent [ ]

88 FEB 12 1965

[ ] claimed that his father, [ ] was born in Italy and is a naturalized American citizen. His father is the only member of his immediate family to immigrate to the United States. His mother is a native born American with a maiden name of [ ]

b6  
b7C


[ ] During the interview [ ] explained that he is not related to JOSEPH BONANNO, who was recently publicized in the newspapers and he has never heard his father mention the name of JOSEPH BONANNO in any capacity.

[ ] stated that [ ] [ ] has recently been kidding him about his relationship with JOSEPH BONANNO. According to [ ] has jokingly asked him "how is your Uncle Joe?" [ ] recalls that about 1/9/65 he informed [ ] that he was going to Mexico. He stated that nothing else was discussed concerning this trip until on 1/15/65 when [ ] visited his place of employment, [ ] [ ] stated it was quite obvious from comments made by [ ] that he was interested in learning the purpose of his trip to Mexico. He stated that [ ] continued "bugging" him about his trip and he finally told [ ] he was going to Mexico to see his "Uncle Joe." He explained that he can not recall having any contact with [ ] since that date. [ ] added that no other individual, to his knowledge, has kidded him about a relationship with JOSEPH BONANNO or manifested any interest in his trip to Mexico. [ ] stated

BU 92-550



b6  
b7C

 advised that he has never been arrested for any crime and to his knowledge his father has never been arrested.

N.A.  
1-23-65  
DFB

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [REDACTED] UC/PAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 28 1965

TELETYPE

Mr. Tolson	b6
Mr. Belmont	b7C
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH D C 0724

FBI LOS ANG.

5-33 PM PST URGENT 1-23-65 DRS

TO DIRECTOR NEW YORK \ VIA WASHINGTON \  
FROM LOS ANGELES \ 72- \

UNSUBS PAREN TWO UNPAREN\ JOSEPH<sup>0</sup> BONANNO DASH VICTIM.  
OOJ DASH CONSPIRACY.

RE NEW YORK TELETYPE JANUARY TWENTY TWO LAST.

DETAILED AIRTEL SUMMARY OF INFORMATION OBTAINED

BY [REDACTED] INFORMANT [REDACTED]

FORWARDED JANUARY TWENTY TWO LAST.

END

WA--- SML R RELAY

FBI WAS D C

REC-132

EX-117

JAN 29 1965

RELAYED TO

69 FEB 4 1965

b6  
b7C

b7D

b6  
b7C

FBI  
U.S. DEPT. OF JUSTICE  
JAN 26 12 36 PM '65  
RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

RECEIVED-GALE  
JAN 23 9 31 PM '65  
FBI  
U.S. DEPT. OF JUSTICE

REC'D TELETYPE UNIT  
FBI  
JAN 23 8 34 PM '65

F B I

Date: 1/26/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL

(Priority)

*7d217 to BS, NY 2/2c*  
TO : DIRECTOR, FBI (32-1629)  
SAC, NEW YORK (92-3501)

FROM: SAC, BOSTON (92-874)

UNSUBS (2);  
JOSEPH BONANNO-VICTIM  
OOJ-CONSPIRACY

[REDACTED] advised on 1/22/65 that RAYMOND PATRIARCA of Providence, R. I., when asked by [REDACTED] as to the whereabouts of BONANNO, stated that "He went back to the old country."

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

*C. G. Wick*

3-Bureau  
2-New York  
1-Boston

JFK:po'b  
(6)

REC-55

EX-117

72-1629-214

6 JAN 28 1965

56 FEB 3 1965

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



FBI

Date: 1/27/65

Transmit the following in PLAIN  
(Type in plaintext or code)Via AIRTEL  
(Priority)

TO: DIRECTOR, FBI (72-1629)  
FROM: SAC, NEW YORK (92-3501)  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)

ReNYtel, 1/26/65.

[REDACTED]  
[REDACTED] was served Federal Grand  
Jury subpoena by Bureau agents evening 1/25/65, returnable  
Federal Grand Jury, SDNY, [REDACTED] re [REDACTED]

b3  
b6  
b7C

[REDACTED] located Apartment 12E, [REDACTED]  
[REDACTED]

b6  
b7C

[REDACTED] when interviewed by Buagents, advised  
apartment he was living in was rented by [REDACTED]  
[REDACTED] who resides in [REDACTED]

Information obtained from Tucson that [REDACTED] now  
resides Apartment 22A, [REDACTED]  
[REDACTED]

USA, SDNY requests FBI serve [REDACTED] Federal Grand  
Jury subpoena returnable SDNY, [REDACTED] at 10 a.m. relative  
to [REDACTED]

b3  
b6  
b7C

- ③ - Bureau (72-1629)  
2 - Boston (Encl. 2) (RM)  
1 - New York (92-3501)

RAA:pcs  
(7)

REC-28

JAN 28 1965

Approved: [REDACTED]

Special Agent in Charge

Sent [REDACTED]

M

Pc

FEB 3 1965

b6  
b7C

NY 92-3501

Enclosed herewith for Boston is the original and copy of Federal Grand Jury subpoena.

Boston serve subpoena  and sutel NYO when completed.

b3  
b6  
b7C

Bureau will be kept advised.

UNSUBS (2) ARMED AND DANGEROUS.



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.**

1 -  

b6  
b7C

To: **FBI, New York (92-3501)**

Date: **January 29, 1965**

Re: **UNSUBS (2);  
JOSEPH BONANNO - VICTIM;  
OOJ; CONSPIRACY  
(OO: NEW YORK)**

*J. Edgar Hoover*  
John Edgar Hoover, Director

FBI File No. **72-1629**  
Lab. No. **D-469174 DJ**

Examination requested by: **New York**  
Reference: **Letter 1/26/65**  
Examination requested: **Document**  
Remarks:

**MAILED 7**  
**JAN 29 1965**  
**COMM-FBI**

**REC-109**

**72-1629-216**

**12 FEB 2 1965**

**Enclosures (3) (04, 2 Lab report)**

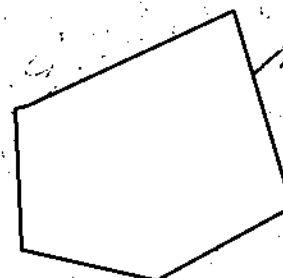
**HRK:pl**

**ENCLOSURE**

**ADMINISTRATIVE PAGE**

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



REPORT  
of the



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY   UC/BAW/RS/b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

To: FBI, New York (92-3501)  
Re: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY

Date: January 29, 1965  
FBI File No. 72-1629  
Lab. No. D-469174 DJ

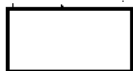
Specimens received 1/27/65

Q4 Two sheets of paper bearing indented writing

Result of examination:

The first sheet of specimen Q4 contains indented writing which was determined to be as follows:

III



b6  
b7C

Hi  

How are you? I'm fine  
and living good.

I cut this clipping out  
of an Arizona paper. Do you  
recognize old  

Went to a wedding. Was  
tired out yesterday. Had some  
Southland potatoe pudding &  
was it Delicious. Thought  
of you.

Cold here. Had a snow storm  
last week. How is it there?  
Bundle up.

Well take care

Love ?



Page 1

HRK:pl (4)

(continued on next page)

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

The letters and figures which are underlined are questionable but the most likely possibilities have been set forth above. No indented writing of value was noted on sheet two of Q4.

Specimen Q4 is returned herewith. Representative photographs of the indented writing on Q4 have been made.

RECORDED  
1-27-65  
ndcFEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work SheetRe: UNSUBS (2);  
JOSEPH BONANNO - VICTIM;  
OOJ; CONSPIRACYFile # 72-1629 - 216  
Lab. # D-469174 DJ

OO: New York

Examination requested by: FBI, New York (92-3501)

L. 1-26-65

Examination requested: Document

Date received: 1-27-65

Result of Examination:

Examination by:  b6  
b7CSpecimens submitted for examination

Q4 Two sheets of paper bearing indented writing

Lab rpt.  
1/29/65  
H R X / R L

22

Hi [redacted]

How are you? Im. Fine  
and living good.

I cut this clipping out  
of an Arizona paper. Do you  
recognize Old [redacted]

Went to a Wedding. Was  
tired out yesterday. Had some  
Southland potatoes. J?  
pulling it Delicious & Thought  
of you.

Cold here. Had a snow storm  
last week. How is it there?  
bundle up.

At  
Sheet #2 (not sufficiently  
legible to be read.)

Will take care

Love ?

1/27/65 HXK

[redacted]

DIRECTOR, FBI (92-1629)

1/26/65

FBI LABORATORY

SAC, NEW YORK (92-3501)

UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY  
(OO: NEW YORK)

Enclosed herewith are two blank pages of approximately  
6" x 9" white unlined paper.

These two pages were obtained from Apartment 12E,  
[REDACTED] on 1/25/65.

b6  
b7C

There appears to be impressions on the top page which  
could be a letter written by [REDACTED] or anybody else who may  
have occupied this apartment.

The Laboratory is requested to expeditiously attempt  
to read these impressions and furnish a copy of the reading to the  
NYO. If a reading cannot be obtained these pages may be destroyed  
by the Laboratory.

3 - Bureau (Encls. 2)  
(1) - FBI Laboratory  
1 - New York

CGD:rkh  
(4)



7-2

RECORDED  
1-27-65  
ndc

NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUBS (2);  
JOSEPH BONANNO - VICTIM;  
OOJ; CONSPIRACY

OO: New York

72-1629 - 216  
D-469174 DJ  
File #  
Lab. #

FBI, New York (92-3501)

L. 1-26-65

Examination requested by: Document

1-27-65

Examination requested:

Date received:  

b6

Result of Examination:

Examination by:  

b7C

*Recd  
1/29/65  
gw*

Specimens submitted for examination

Q4 Two sheets of paper

1 ENCL

*[Handwritten signature]*

ENCLOSURES TO BUREAU (2)  
ATTN: FBI LABORATORY

New York (92-3501)  
Bureau (92-1629)

ReNYlet to Director, 1/26/65.

147

ENCLOSURE

92-1629 2110

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [REDACTED] UC/BAW/RS/DE

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CE

b6  
b7C

FORM 7021-2835 EDD



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [redacted]

UC/BAW/RS/DEb6

b7C



*[Faint, mostly illegible handwritten text covering the majority of the page. Some words like 'Bureau' and 'Washington' are partially visible.]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [redacted] UC/BAW/RS/EE

b6  
b7C



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

b6  
b7C

1/29/65

PLAINTEXT

TELETYPE

URGENT

TO SAC LOS ANGELES

FROM DIRECTOR FBI

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ DASH  
CONSPIRACY.

RE PHOENIX AIRTEL JANUARY TWENTYSIX LAST.

IT IS UNLIKELY THAT   WOULD HAVE ANY INFORMATION  
OF SIGNIFICANCE TO THE MAIN ISSUES OF THIS INVESTIGATION, AND  
HE SHOULD NOT BE INTERVIEWED ABOUT THIS INVESTIGATION PER SE.  
HOWEVER, LOS ANGELES SHOULD CONTACT   AND MAKE HIM AWARE  
OF   ASSOCIATION WITH JOE BONANNO, JR., IN TUCSON,  
ARIZONA, NEIGHBORHOOD ACTIVITY WHICH IS SUBJECT OF GROWING  
CONCERN AMONG RESIDENTS OF THAT PARTICULAR NEIGHBORHOOD.  
ADVISE BUREAU RESULTS YOUR CONTACT.

COPIES MAILED PHOENIX AND NEW YORK.

2 - Phoenix  
2 - New York

See note page 2

TJE:cae  
(7)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

RECEIVED - OFFICE

INITIALED  
DIRECTOR'S OFFICE

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 29 1965

TELETYPE

REC'D-READING ROOM

JAN 29 3 28 PM '65

REC 20

72-1629-237

FEB 1 1965

*[Handwritten signatures and initials]*



Date 1/15/65

To: Attention: FBI Lab

☒ Director

FILE #

Bufile 72-1629

Att: \_\_\_\_\_

☐ SAC \_\_\_\_\_

Title

Unsubs. (2) Joseph Bonanno  
Victim OOJ, Conspiracy

☐ ASAC \_\_\_\_\_

☐ Supv. \_\_\_\_\_

☐ Agent \_\_\_\_\_

☐ SE \_\_\_\_\_

☐ IC \_\_\_\_\_

☐ CC \_\_\_\_\_

☐ Steno \_\_\_\_\_

☐ Clerk \_\_\_\_\_

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  

UC/BAW/RS/DF

b6  
b7C

468527

ACTION DESIRED

☐ Acknowledge

☐ Assign \_\_\_\_\_ Reassign \_\_\_\_\_

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline \_\_\_\_\_

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to \_\_\_\_\_

☐ Submit new charge out

☐ Submit report by \_\_\_\_\_

☐ Type

72-1629

NOT RECORDED

17 JAN 25 1965

Remy airtel dated 1/15/65.

Enclosed herewith is a thermofax copy of one envelope addressed to the City Treasurer, P. O. Box 5077, Tucson, Ariz. AM January 2, 1965, with return of J. Bonanno, 1847 E. Elm St., Tucson, Arizona.

It is requested that the FBI Lab compare handwriting on envelope with known handwriting specimens of JOSEPH BONANNO to determine if identical.

SAC WILLIAM B. SOYARS, JR.

Office PHOENIX, ARIZONA

ENCLOSURE  
JAN 21 1965

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  UC/BAW/Rb6

b7C

Go

2008

5010

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY   UC/BAW/RS/Db6  
b7C

RECEIVED  
GENERAL INVESTIGATIVE  
DIVISION

JAN 29 - 9:30 AM '65

(J.F.B. 1012)  
U.S. DEPT. OF JUSTICE  
(10-1012)

FEB 21 1965

FM 3/10

FBI PHOENIX

1247 PM

TO DIRECTOR 72-1629 TELETYPE

SACS NEW YORK, ALBUQUERQUE, AND LOS ANGELES

FROM PHOENIX 92-534

UNSUBS TWO\ JOSEPH BONANNO DASH VICTIM DASH OOO  
DASH CONSPIRACY. OOO\ NEW YORK.

RE TELEPHONE CALL PHOENIX TO ALBUQUERQUE THIS DATE.

CHARLES BATTAGLIA

OBSERVED DEPARTING RESIDENCE THIS DATE DRIVING NINETEEN  
SIXTYFOUR PONTIAC GRAND PRIX TWO DOOR, WHITE IN COLOR,  
BEARING ARIZONA LICENSE FBE NINE NINE FOUR AT ELEVEN  
FORTY SEVEN AM. EARLIER THIS DATE BATTAGLIA  
PLACING SUITCASES AND ITHET PERSONAL BELONGINGS IN VEHICLE.  
UPON DEPARTURE BATTAGLIA LEFT TUCSON VIA EASTERLY  
DIRECTION ON US HIGHWAY EIGHTY.

UNSUBS ARMED AND DANGEROUS.

LA AND AQ ADVISED SEPARATELY.

END

END

WAN THIS IS W. NEW YORK VA XXX VIA WASHINGTON

RIHTXXRIGHT

RIGHT PLEASE REAY TO NY

TU

67 FEB 2 1965

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

URGENT JAN 29 1965 1-29-65

MRW

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [REDACTED] UC/BAW/RS/DF

Mr. Tolson.....  
Mr. Belmont.....  
Mr. Mohr.....  
Mr. DeLoach.....  
Mr. Casper.....  
Mr. Callahan.....  
Mr. Conrad.....  
Mr. Felt.....  
Mr. Gale.....  
Mr. Rosen.....  
Mr. Sullivan.....  
Mr. Tavel.....  
Mr. Trotter.....  
Tele. Room.....  
Miss Holmes.....  
Miss Gandy.....

b6  
b7C

REC-120

72-1629-219

2 FEB 2 1965

RELAYED TO NY

RECEIVED-GALE

REC'D-TELETYPE UNIT

FBI

JAN 29 3 30 PM '65

JAN 29 2 52 PM '65

FBI  
U.S. DEPT. OF JUSTICE

1-29-65

1-29-65

1-29-65

1-29-65

JAN 29 3 38 PM '65  
FBI  
U.S. DEPT. OF JUSTICE

RECEIVED  
FBI  
U.S. DEPT. OF JUSTICE

F B I

Date: 1/26/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, PHOENIX (92-534) (P)

UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY  
OO: NYUNSUBS ARMED AND DANGEROUS.

The Phoenix Division has a [ ] source

[ ] As the  
Bureau and New York Division have been advised previously,  
this residence at [ ] is presently  
occupied by JOSEPH BONANNO, JR.

BONANNO, JR. has been and continues to be a source of considerable concern and annoyance to the neighbors in his area. His home is constantly frequented by numerous young men and girls of the "hoodlum" type. They are for the most part interested in drag racing and are continuously racing through the area at all hours of the night causing considerable noise and commotion. In addition to this, young girls are observed coming and going from the house at all hours. All this has been reported on numerous occasions to the Phoenix PD by neighbors.

[ ] He advised on 1/23/65 that  
one of the associates of BONANNO, JR. now is [ ]

- 3 - Bureau
- 2 - Los Angeles
- 2 - New York City (92-3501)
- 1 - Phoenix

JRB/ljc  
(8)

C C Wick

REC-1

72-1629-220

JAN 28 1965

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FEB 5 1965

PX 92-534

JRB/ijc

[redacted] said [redacted] is attending [redacted]  
[redacted] and he first met [redacted] on  
10/27/64 when [redacted]

b6  
b7C  
b7D

[redacted] said [redacted] is now spending considerable time running around with BONANNO, JR. and is driving a 1964 Ford Galaxie, two-door hardtop, with California License [redacted] said he saw [redacted] at the BONANNO residence as late as the morning of 1/26/65 and apparently [redacted] is spending numerous nights there. He said [redacted] is one of the group who constantly speeds up and down the streets in their souped up cars.

The Los Angeles Division, UACB, by 1/29/65, will interview [redacted] concerning any knowledge on his part of [redacted] association with JOSEPH BONANNO, JR. Advise Phoenix also of results of interview.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 28 1965

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_

SENT BY CODED TELETYPE

FBI NEW YORK

10-23 PM

URGENT 1-28-65

DAE

TO DIRECTOR -16- 72-1629

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

[redacted] INTERVIEWED EVENING JAN. TWENTY  
SEVEN LAST. THIS INFO SET FORTH IN NYTEL TO BUREAU JAN. TWENTY EIGHT  
INSTANT. ENTITLED [redacted]

[redacted] APPEARED FGJ, SDNY, [redacted]

USA, SDNY, CONFIDENTIALLY ADVISED [redacted]

[redacted] APPEARED AND ANSWERED SOME QUESTIONS.

USA, SDNY STATED HE WOULD CONFIDENTIALLY MAKE AVAILABLE TESTIMONY

TO NYO.

[redacted] TO RETURN FGJ, SDNY [redacted]

FIFTEEN MAN DAYS EXPENDED JAN. TWENTY SEVEN LAST.

WA WILL BE ADVISED OF DEVELOPMENTS.

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

67 FEB 9 1965

EX-114

2 FEB 2 1965

REC-120 72-1629-221



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 1 1965

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_

b6  
b7C

FBI ALBUQUEE

10 53 PM MST URGENT 1-31-65 RGL

TO DIRECTOR, \72-1629\ NEW YORK \92-3501\ PHOENIX \92-534

AND LOS ANGELES

FROM\ ALBUQUERQUE \92-199\

UNSUBS \TWO\ JOSEPH BONANNO - VICTIM\ OOJ - CONSPIRACY, OO\NY.

RE AQ TEL JAN THIRTY LAST.

CHARLES BATTAGLIA, [REDACTED] DURING JANUARY

THIRTY AND THIRTY-ONE IN CONTACT WITH [REDACTED]

RESIDED DURING STAY [REDACTED] WITH [REDACTED]

NO OTHER KNOWN

CONTACTS MADE BY BATTAGLIA. [REDACTED] AND BATTAGLIA APPEAR ON VERY  
FRIENDLY TERMS.

AT APPROXIMATELY TEN PM THIS DATE BATTAGLIA [REDACTED]  
DEPARTED AQ IN DIRECTION OF TUCSON, VERIFIED AT CHECK POINT  
FIFTY MILES SOUTH OF AQ., DRIVING SAME VEHICLE

DETAILED AIRTEL FOLLOWS RE WEEK-END COVERAGE.

PX AND LA ADVISED SEP.

WA-- HFL FOR RELAY TO NY

FBI WASH DC

EX 109

RELAYED TO NY

69 FEB 9 1965

F B I

Date: 1/13/65

AIRTEL

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, MILWAUKEE (92-477)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
OO: NEW YORK

Re Milwaukee airtel dated 1/9/65.

On 1/12/65 [redacted] Wisconsin  
Division of Criminal Investigation, advised SA [redacted]  
[redacted] that he had contacted [redacted]  
[redacted] who has stated he has been ill  
and was unable to recontact the source of his information  
in connection with BONANNO's supposed residence in the  
Fond du Lac, Wisconsin area. Contact will be maintained  
with [redacted] in connection with this matter.

On 1/12/65 [redacted] Attorney at Law, [redacted]  
[redacted] was interviewed by  
SA [redacted] and SA [redacted]

[redacted] While he was personally  
acquainted with BILL BONANNO, son of JOE, at a time  
when [redacted] he had never personally met

3 - Bureau (72-1629) (AM, RM)  
2 - New York (92-3501) (AM, RM)  
2 - Milwaukee (1 - 92-477) (1 - 92-39)  
APL:cef

72-1629-223

JAN 17 1965

58 FEB 5 1965

C C Wick  
Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M Per \_\_\_\_\_

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority)

MI 92-477

JOE BONANNO. He stated he has heard of no individual who has communicated with JOE BONANNO since his disappearance.

[REDACTED]  
[REDACTED] The

property was owned by JOHN DI BELLA and [REDACTED]  
[REDACTED] purchased JOHN DI BELLA's share in  
5/64. [REDACTED] stated he knew of no interest of  
JOE BONANNO in this property.

[REDACTED] stated he was acquainted only in a general way with the official records of the Grande Cheese Company. He advised that while it was possible a distribution of funds of this company might go to the BONANNO mafia family, he had no knowledge that this was actually the case and such distribution was not shown in the records themselves. [REDACTED] stated he had read in the newspapers of the fact that material witness warrant had been issued for JOE BONANNO and stated he would immediately notify agents in the event he received any information on the latter's location.

On 1/8/65 [REDACTED]

[REDACTED]  
[REDACTED] was interviewed by SA [REDACTED] and SA [REDACTED]  
[REDACTED] said [REDACTED] PASQUALE  
MIGLIOCCIO, had been a partner of JOHN DI BELLA in  
the ownership of the building in which [REDACTED]  
is located. [REDACTED]

-2-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority)

MI 92-477

[REDACTED]  
At no time did JOHN DI BELLA or any other individual have any interest in the business of [REDACTED] itself which was entirely controlled by [REDACTED]

[REDACTED] stated that in 5/64 JOHN DI BELLA sold his interest in the building to [REDACTED] after lengthy negotiations in the course of which DI BELLA held out for a substantial sum of money. [REDACTED] acted as attorney for [REDACTED] in closing the deal. [REDACTED] stated he has been a close friend of [REDACTED] since childhood and knew he also acted as attorney for JOHN DI BELLA and for the Grande Cheese Company but that no conflict of interest was involved since the only problem in the transaction was settling on a sum of money.

[REDACTED] stated that JOHN DI BELLA, who died in 9/64, was operator of the Grande Cheese Company in which JOE BONANNO's wife was reported to have a financial interest. This company was operated by JOHN DI BELLA who before his death at times would visit [REDACTED] sometimes in the company of persons with whom [REDACTED] was not acquainted. However, [REDACTED] stated he had never met JOE BONANNO, was not acquainted with him and could not identify him from a photograph as being identical with any visitor who had visited [REDACTED] in the past.

-3-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 30 1965

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2006 BY [REDACTED] UC/BAW/RS/DT

FBI ALBUQUEE

1050 AM MST URGENT 1-30-65 MAN TELETYPE

TO DIRECTOR, FBI (72-1629); NEW YORK, PHOENIX (92-534) AND LOS ANGELES

FROM ALBUQUERQUE (92-199) 1PAGE

UNSUBS (TWO); JOSEPH BONANNO DASH VICTIM; OOJ DASH CONSPIRACY.

OO:NEW YORK.

RE PHOENIX TELETYPE ONE TWENTYNINE LAST.

CHARLES BATTAGLIA, [REDACTED]

ARRIVED ALBUQUERQUE APPROXIMATELY EIGHT FIFTY PM LAST NIGHT.

AFTER SOME DIFFICULTY LOCATING [REDACTED] RESIDENCE PAREN [REDACTED]

[REDACTED] END PAREN FINALLY ARRIVED AT THAT LOCATION. NO FURTHER ACTIVITY OBSERVED PRIOR TO RETIRING.

[REDACTED] TELEPHONICALLY

CONTACTED [REDACTED] BY PHONE DURING EVENING HOURS TO WISH

[REDACTED] HAPPY BIRTHDAY..

NO KNOWN CONTACT BY BATTAGLIA WITH [REDACTED] OR ANY OTHER PERSON.

COVERAGE CONTINUING.

UNSUBS AND BATTAGLIA ARMED AND DANGEROUS.

LOS ANGELES TO BE ADVISED

END

WA NHH

FBI WASH DC

NY MFK

FBI NEW YORK

PX 66 FEB 10 1965

Mr. Tolson\_\_\_\_\_  
Mr. Belmont\_\_\_\_\_  
Mr. Mohr\_\_\_\_\_  
Mr. DeLoach\_\_\_\_\_  
Mr. Casper\_\_\_\_\_  
Mr. Callahan\_\_\_\_\_  
Mr. Conrad\_\_\_\_\_  
Mr. Felt\_\_\_\_\_  
Mr. Gale\_\_\_\_\_  
Mr. Rosen\_\_\_\_\_  
Mr. Sullivan\_\_\_\_\_  
Mr. Tavel\_\_\_\_\_  
Mr. Trotter\_\_\_\_\_  
Tele. Room\_\_\_\_\_  
Miss Holmes\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

b6

b7C

REC-47

72-1629-224  
FEB 3 1965

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY   UC/BAW/1b6

b7C

RECEIVED-GALE

REC'D--TELETYPE UNIT  
F B I

JAN 30 1 19 PM '65

JAN 30 12 56 PM '65

F B I  
U.S. DEPT. OF JUSTICE

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Belmont *alor*

DATE: January 29, 1965

FROM : J. H. Gale *JH*

SUBJECT: UNSUBS (2)  
JOSEPH BONANNO - VICTIM  
OBSTRUCTION OF JUSTICE -  
CONSPIRACY

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

b6

b7C

Phoenix has determined through investigation in this matter that Joseph Bonanno, Jr., 19-year-old son of the subject,\* is associating regularly with [REDACTED]

[REDACTED] Investigation in the [REDACTED] neighborhood of the residence which Joseph Bonanno, Jr., is now occupying has indicated that this house is being frequented by a number of young men and girls at all hours of the day and night and that their activity is the source of growing concern and complaints from residents in that area. According to information developed by Phoenix, [REDACTED] is spending a great deal of time with Bonanno and on occasion apparently staying overnight at this house.

Phoenix has designated a lead for Los Angeles to interview [REDACTED] concerning [REDACTED] association with Joseph Bonanno, Jr., for possible assistance in this investigation. It is highly unlikely that [REDACTED] would have any information of value to the main issues of this investigation, or for that matter, that Joseph Bonanno, Jr., would even be aware of the exact whereabouts of his father. However, in view of [REDACTED] favorable relationship with the Los Angeles Office in the past and in consideration of his growing prominence in political circles in [REDACTED] in that he has been named as a strong possibility for candidacy for [REDACTED] it is believed he should be made aware of [REDACTED] association with Joseph Bonanno, Jr., in questionable activity in [REDACTED]

## ACTION:

Attached for your approval is a teletype to Los Angeles, FEB 3 1965, instructing that they contact [REDACTED] and make him aware of [REDACTED] current association with Joseph Bonanno, Jr.

Enc. *sent 1-29-65*

- 1 - Mr. Belmont
- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - [REDACTED]
- 1 - Mr. W. A. Sullivan
- 1 - [REDACTED]

\*Joseph Bonanno recently expelled "commission" member of La Cosa Nostra.

63 FEB 11 1965

(7)

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 29 1965

TELETYPE

Mr. Tolson\_\_\_\_\_  
Mr. Belmont\_\_\_\_\_  
Mr. Mohr\_\_\_\_\_  
Mr. DeLoach\_\_\_\_\_  
Mr. Casper\_\_\_\_\_  
Mr. Callahan\_\_\_\_\_  
Mr. Conrad\_\_\_\_\_  
Mr. Felt\_\_\_\_\_  
Mr. Gale\_\_\_\_\_  
Mr. Rosen\_\_\_\_\_  
Mr. Sullivan\_\_\_\_\_  
Mr. Tavel\_\_\_\_\_  
Mr. Trotter\_\_\_\_\_  
Tele. Room\_\_\_\_\_  
Miss Holmes\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

FBI WASH D 0724

FBI NEWARK

PM EST URGENT 1-29-65 JMD

TO DIRECTOR \72-1629\ AND NEW YORK \92-3501\  
NEW YORK VIA WASHINGTON

FROM NEWARK \92\2000\

UNSUBS \TWO\ JOSEPH BONANNO-VICTIM. OOJ-CONSPIRACY.

[REDACTED] ADVISED ONE TWENTY-NINE

b6  
b7C  
b7D

INSTANT

WHO RESIDES IN [REDACTED]

TOLD HIM JOSEPH BONANNO

IS PRESENTLY HIDING OUT IN AREA OF CASTEL DEL MARE \PH\

RESORT CITY ABOUT FIFTY MILES FROM PALERMO, SICILY. ACCORDING

TO [REDACTED] BONANNO IS RELATED THROUGH MARRIAGE TO [REDACTED]

SICILIAN WITH UNDERWORLD TIES, AND IS BEING HIDDEN OUT BY

OR THE [REDACTED] FAMILY.

BUREAU REQUESTED TO ALERT APPROPRIATE LEGAT, [REDACTED] 16 FEB 8 1965

IN EFFORT TO DETERMINE IF VICTIM PRESENTLY LOCATED IN ITALY.

END

WASH...RELAY NY...

WA SXC R RELAY

56 FEB 8 1965

RELAYED TO NY

*Cablegram to Legat, Rome  
1/26/65 WBB: wmm*



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [REDACTED]

UC/BAW/Rb6

b7C

RECEIVED-CALE

REC'D TELETYPE UNIT  
FBI

FEB 2 6 02 PM '65

JAN 29 9 20 PM '65

FBI

U.S. DEPT. OF JUSTICE

RECEIVED  
GENERAL INVESTIGATIVE  
DIVISION

FEB 3 1 26 PM '65

F.B.I.  
U.S. DEPT. OF JUSTICE

RECEIVED-CALE  
JAN 29 9 04 PM '65  
FBI  
U.S. DEPT. OF JUSTICE

**SPECIAL INVESTIGATIVE DIVISION**

January 30, 1965

b3

b6

b7C

[redacted] is [redacted]  
[redacted]  
[redacted] has appeared before  
Federal Grand Jury in connection with  
[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [redacted]

UC/BAW/RE b6

b7C

*JK*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
COPY SENT TO MR. TOLSON

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 29 1965

TELETYPE

*W. J. ...*  
*about*

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

*W. J. ...*  
*about*

b6  
b7C

FBI WASH DC 0724

FBI PHOENIX:

400 PM URGENT 1/29/65 MC

TO DIRECTOR \72-1629\

NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\

UNSUBS, TWO, JOSEPH BONANNO DASH VICTIM. OOJ DASH

CONSPIRACY. OO NEW YORK.

SA  
ADVISED SA

HAS IN PAST BEEN EXTREMELY FRIENDLY

AND COOPERATIVE. HE PLANS TO START THIS INVESTIGATION

FEBRUARY ONE NEXT. BUREAU WILL BE KEPT ADVISED.

END

WA SML FOR RELAY

FBI WASH D C

REC-99

EX-112

FEB 3 1965

RELAYED TO *W. J. ...*

64 FEB 10 1965

b6  
b7C

REC'D - ROSEN  
FBI

REC'D-TELETYPE UNIT  
FBI

REC'D-TOLSON'S OFFICE  
JAN 30 1 20 PM '65

FEB 2 2 45 PM '65

JAN 29 6 04 PM '65

JAN 30 12 42 PM '65

REC'D BELMONT  
FBI JUSTICE

FEB 1 10 50 AM '65

REC'D BELMONT  
FBI JUSTICE

REC'D DE LUCA  
FBI  
FEB 1 11 13 AM '65

RECEIVED-DIRECTOR  
FBI  
JAN 30 4 38 PM '65

RECEIVED-CALE  
FBI  
FEB 1 3 45 PM '65  
U.S. DEPT. OF JUSTICE

RECEIVED-CALE

CRIMINAL INTELLIGENCE  
SPECIAL INVESTIGATION

FEB 1 5 1 PM '65 JAN 29 6 26 PM '65 10 07 AM '65

FBI  
U.S. DEPT. OF JUSTICE

FBI

SAC, New York

2/3/65

Director, FBI

UNSUBS (2)  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

*JB 2*

*Re* 11/16/64. Re New York report of SA  

b6  
b7C

If not already done, you should provide Phoenix  
with a copy of referenced report.

*W*

MAILED 8  
FEB 3 - 1965  
COMM-FBI

REC- 131

72-1629-228

6 FEB 4 1965

EX-112

TJE:cae  
(4)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

66 FEB 16 1965  
MAIL ROOM TELETYPE UNIT ☐

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [REDACTED] UC/PAW/RS/DF

b6  
b7C

FBI

Date: 2/2/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (72-1629)  
FROM: SAC, PHOENIX (92-534) (P)  
UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY  
OO: NY

UNSUBS ARMED AND DANGEROUS.

[REDACTED] advised on [REDACTED] that [REDACTED]  
[REDACTED] returned from [REDACTED]  
[REDACTED] in early afternoon of [REDACTED] having spent part of the  
previous night in [REDACTED] because  
of some car trouble.

b7D

- 3 - Bureau  
1 - Albuquerque (Info)  
1 - Los Angeles (Info)  
2 - New York City (92-3501)  
3 - Phoenix  
(1 - [REDACTED])  
(1 - 92-152)

KFJ/ijc  
(10)

REC-16

FEB 4 1965

b6  
b7C

b7D

APR 9 1965  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

CC - Wick

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Belmont *hs*

FROM : Mr. Gale *ghs*

SUBJECT: JOSEPH BONANNO

DATE: January 29, 1965

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*ghs*  
*ms*  
*b6*  
*b7C*

As you know, Bonanno is the center of heated controversy at the top level of La Cosa Nostra due to his intransigence in refusing to comply with demands of his "commission" associates with regard to the conduct of the affairs of his "family." Bonanno has been highly publicized during recent months as a result of his alleged abduction at gun point on a New York City street during the early morning hours of October 21, 1964, [REDACTED]

[REDACTED] Since that time, intensive investigation has been conducted to determine if there has been a violation of the Obstruction of Justice Statute in connection with Bonanno's disappearance. [REDACTED]

[REDACTED] has divulged that Gaspare DiGregorio, a veteran member of the Bonanno "family," who rebelled against Joseph Bonanno in the early stages of this controversy, will probably be made the "boss" of the Bonanno "family" following its reorganization. [REDACTED]

With regard to the alleged abduction, [REDACTED] stated that DiGregorio was the individual responsible for this incident.

1 - Mr. Belmont  
1 - Mr. Gale

REC-34

FEB 4 1965

TJE:ral (7)

67 FEB 11 1965

b6  
b7C

Memorandum to Mr. Belmont  
Re: Joseph Bonanno

b6  
b7C  
b7D

b3

ACTION

b7D

Legal Attache, Mexico, has been alerted to the above information regarding Joseph Bonanno's possible flight to that country, with instructions that appropriate inquiries be made in an attempt to locate Bonanno.

*BE cly V. Q JRC cly JRC*  
- 2 -



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 3 1965

TELETYPE

h4  
2/3/65  
SENT BY CODED TELETYPE

FBI NEW YORK

9-18 PM

URGENT 2-3-65

DAE

TO DIRECTOR -9- 72-1629

FROM NEW YORK 92-3501

UC/BAW/RS/DT  
Mr. Tolson\_\_\_\_\_  
Mr. Belmont\_\_\_\_\_  
Mr. Mohr\_\_\_\_\_  
Mr. DeLoach\_\_\_\_\_  
Mr. Casper\_\_\_\_\_  
Mr. Callahan\_\_\_\_\_  
Mr. Conrad\_\_\_\_\_  
Mr. Felt\_\_\_\_\_  
Mr. Gale\_\_\_\_\_  
Mr. Rosen\_\_\_\_\_  
Mr. Sullivan\_\_\_\_\_  
Mr. Tavel\_\_\_\_\_  
Mr. Trotter\_\_\_\_\_  
Tele. Room\_\_\_\_\_  
Miss Holmes\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

I

UNSUBS /TWO/ JOSEPH BONANNO - VICTIM, OOJ-CONSPIRACY.

J  
RENYTEL FEB. THREE INSTANT, CAPTIONED "JOSEPH BONANNO AKA AR".

AUSA GERALD WALPIN, SDNY, CONFIDENTIALLY ADVISED FEB. THREE INSTANT:

[redacted] APPEARED FGJ, SDNY, [redacted]

STAT

b3  
b6  
b7C

AUSA WALPIN ADVISED THAT [redacted]

ALSO STATED [redacted]

b3

[redacted] TO RETURN FGJ, [redacted]

[redacted] APPEARED FGJ, SDNY, [redacted]

b3  
b6  
b7C

[redacted] TO RETURN FGJ, [redacted]

SND PAGE ONE.....

CORRECTION FEB 16 1965

REC- 12-1629-231  
FEB 5 1965

PAGE TWO.....

AUSA WALPIN STATED	[REDACTED]	TESTIFIED
BEFORE FGJ, SDNY,	[REDACTED]	INSTANT RE [REDACTED] ADVISED

b3  
b6  
b7C

TESTIMONY WILL BE CONFIDENTIALLY MADE AVAILABLE TO NYO.  
ELEVEN MAN DAYS EXPENDED NYO, FEB. ONE- THREE, SIXTY FIVE.  
MAIL COPIES BOSTON AND PHOENIX.  
UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

I

FEB 3 1965

F B I

Date: 2/1/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, ALBUQUERQUE (92-199)

UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
OO: NY

Re Phoenix airtel 1/27/65, Los Angeles radiogram to  
Albuquerque 1/29/65 and Albuquerque teletype to Director dated  
1/31/65.

CHARLES JOSEPH BATTAGLIA, JR., [redacted]

[redacted] arrived Albuquerque, New Mexico, about  
9:25 p.m., on 1/29/65 and drove directly to the residence of  
[redacted]  
[redacted]

where they spent the night.

On 1/30/65, BATTAGLIAs spent the day sightseeing with  
relatives, making a trip to Sandia Crest near Albuquerque.

[redacted]  
[redacted] visited [redacted] apartment  
at [redacted] from 8:08 p.m.  
until 11:22 p.m., and then returned to [redacted] and  
spent the night.

- 3 - Bureau
- 2 - New York (92-3501)
- 2 - Phoenix (92-534)
- 2 - Las Vegas
- 2 - Los Angeles
- 5 - Albuquerque (2 - 92-205) (1 - 92-113)

JJM:fd  
(16)

C. C. Wick

REC-35

72-1629-232

5 FEB 4 1965

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FEB 5 1965

b6  
b7C

FBI  
U.S. DEPT. OF JUSTICE  
FEB 4 10 54 AM '65

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

CRIMINAL INTELLIGENCE AND  
SPECIAL INVESTIGATIVE DIV

FEB 4 11 20 AM '65

F. B. I.  
U.S. DEPT. OF JUSTICE

On 1/31/65, BATTAGLIA [redacted] [redacted] went to the apartment of [redacted] [redacted] at 2:08 p.m. [redacted] left at about 6:05 p.m. and returned to the [redacted] address. At about 6:45 p.m. BATTAGLIA and [redacted] left [redacted] in [redacted] car and drove to a service station where they appeared to be checking underneath the car. They then drove past [redacted] about 18 miles south of [redacted] and made a U-turn. Surveillance dropped for security reasons. The car was observed back at [redacted] at 7:47 p.m.

b6  
b7C

BATTAGLIA [redacted] left [redacted] apartment at 8:40 p.m., returned to the [redacted] Address, loaded the car and left [redacted] driving south on [redacted] They were observed still proceeding south past [redacted] about 50 miles south of [redacted] at 10:36 p.m. At this point the surveillance was dropped.

[redacted]  
[redacted]  
[redacted] is employed in [redacted]  
[redacted]

[redacted]  
[redacted] (protect identity), advised that [redacted] Social Security Number [redacted] born [redacted] at [redacted] had worked for [redacted] since [redacted] She transferred to [redacted] on [redacted] from [redacted] [redacted] The file indicates that she transferred to [redacted] because [redacted] who was employed as [redacted] at [redacted] as [redacted]  
[redacted]

b6  
b7C  
b7D

The files of [redacted] were checked by SA [redacted] These files reflected that [redacted] completed a personnel security questionnaire 10/20/64, which reflected that he was born [redacted] at [redacted] He is further described as follows:

b6  
b7C

Height:	6'
Weight:	155 lbs.
Eyes	Blue
Hair	Brown

[REDACTED]

He showed relatives as:

[REDACTED]  
Father: [REDACTED]  
[REDACTED]

[REDACTED] has [REDACTED] He was arrested by the Police Department, [REDACTED] for reckless driving and resisting arrest. This charge was reduced to speeding. His Identification Record also showed he was fingerprinted by the Sheriff's Office, [REDACTED] charged with reckless driving.

[REDACTED] were observed driving two automobiles, one a white Chevrolet, bearing 1964 Nevada license [REDACTED] and the other a 1959 Chevrolet convertible, 1964 Arizona license [REDACTED]

For the information of all offices, [REDACTED]

[REDACTED] is presently employed as [REDACTED] by [REDACTED] of which [REDACTED] [REDACTED] is reported to be part owner.

The indices of the Albuquerque Office contain no former reference to [REDACTED]

No additional contacts by CHARLES JOSEPH BATTAGLIA, Jr., in Albuquerque were observed by Albuquerque agents. He appeared to be on very friendly terms with [REDACTED] Albuquerque knows of no criminal activities on the part of [REDACTED] while in [REDACTED]

Albuquerque will prepare a letterhead memo regarding [REDACTED] in the event the Bureau desires to furnish it to [REDACTED] In this connection

What?  
for?  
now

AQ 92-199

Phoenix is being requested to furnish Albuquerque with a brief thumbnail sketch concerning BATTAGLIA to be included in this memo.

b6  
b7C

LEADS

THE LAS VEGAS DIVISION

AT CARSON CITY, NEVADA:

Will ascertain to whom 1964 Nevada license [ ] is registered.

THE PHOENIX DIVISION

AT PHOENIX, ARIZONA:

Will ascertain to whom 1964 Arizona license [ ] is registered.

Will furnish the Albuquerque Office with a thumbnail sketch of the activities of CHARLES JOSEPH BATTAGLIA, JR., to be included in a letterhead memo for dissemination to [ ] concerning [ ]

AT [ ]

Will obtain a photograph of [ ] from the files of the Sheriff's Office or Police Department in [ ] and furnish it to Albuquerque.

THE ALBUQUERQUE DIVISION

AT ALBUQUERQUE, NEW MEXICO:

Will continue to check activities of [ ] [ ] for any leads as to the whereabouts of JOSEPH BONANNO.

UNSUBS ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (72-1629)

FROM : *RWB*  
SAC, NEWARK (92-2000) (P)

SUBJECT: UNSUBS (2); JOSEPH  
BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: New York)

DATE: 2/5/65

b6  
b7C

Re Newark letter to Bureau dated 1/20/65.

On 1/27/65,   who has intimate knowledge of the bars and taverns in   and vicinity, advised that no one named   owned such an establishment in that area.

b6  
b7C  
b7D

  advised that he has known   for over   and described him as a small time   hoodlum with no important connections. He stated   who is generally employed as   when he works, has been arrested on a variety of local charges and is known as a heavy drinker. Informant stated that he heard recently that   received a settlement on a injury claim and bought a house somewhere in  . He stressed the fact, however, that   is not the type of individual, who would be associated with the subject in anyway.

A review of the records of the Garden State Credit Bureau, Clifton, New Jersey, reflected that the   is owned by   of  . There is no apparent connection between this person and  .

b6  
b7C

  advised that he is familiar with the Greenwood Lake area  . He stated that   (true name unknown), a   hoodlum, formerly owned  .

b6  
b7C  
b7D

- 2 - Bureau
- 2 - New York (92-3501)
- 3 -

TJC:pan  
(7)

C-113

72-1629-233  
FEB 8 1965

b6  
b7C

67 FEB 15 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



NK 92-2000

[redacted] at Greenwood Lake, and had [redacted] as a front man in this operation. BONANNO formerly lived at Greenwood Lake and there are many locations there where he could hide someone out especially during the winter season.

On 2/3/65, [redacted] advised [redacted] presently owns [redacted] on [redacted]

LEAD

NEWARK

AT NEWARK, NEW JERSEY. Will maintain contact with [redacted] and interview [redacted] in [redacted] to determine if he has observed any unusual activity at the home of [redacted] in [redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C

F B I

Date: 2/2/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (72-1629)  
SAC, NEW YORK (92-3501)

FROM: SAC, PHOENIX (92-534) (P)

UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY  
OO: New York

UNSUBS ARMED AND DANGEROUS.

AUSA GERALD WALPIN telephonically contacted  
SA [REDACTED] Tucson, 2/2/65 requesting SA [REDACTED]  
presence to testify at a hearing scheduled in New York  
2/8/65.

UACB, SA [REDACTED] will depart Tucson either 2/6/65  
or 2/7/65 depending on flight reservations for New York.

New York will be advised by airtel of SA [REDACTED]  
itinerary when reservations obtained.

- ③ - Bureau  
2 - New York City (92-3501)  
1 - Phoenix

KFJ/ljc  
(6)

REC-108

FEB 4 1965

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

C. C. WICK

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 8 1965

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SENT BY CODED TELETYPE

FBI NEW YORK

11-16 PM URGENT 2-8-65 DAE

TO DIRECTOR -14- 72-1629

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

AUSA GERALD WALPIN, SDNY, CONFIDENTIALLY ADVISED FEB. EIGHT

INSTANT

ADVISED

PONED INDEFINITELY RE

FGJ  
FBI HEARING POST-

SA

RETURNING TUCSON, FEB. EIGHT INSTANT.

INQUIRY HEMPSTEAD GENERAL HOSPITAL REVEALED BILL BONANNO CONFINED  
ROOM FOUR EIGHTEEN, ADMITTED FEB. FIVE LAST CONDITION GOOD.

END PAGE ONE.....

~~CORR L5 WIO SHD BE FGJ RPT FGJ NXX INSTEAD OF FBI~~

REC-18

72-1629-235

FEB 11 1965

FEB 16 1965

PAGE TWO.....

ELEVEN MAN DAYS EXPENDED FEB. FOUR LAST, EIGHT MAN DAYS FEB.  
FIVE LAST AND SEVEN MAN DAYS FEB. EIGHT INSTANT.

MAIL COPY TO PX.

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

I

*CC-Movement*

**SPECIAL INVESTIGATIVE DIVISION**

**February 8 1965**

b6

b7C

As you know, investigation in this matter determined that [redacted]

[redacted] was

associating with Joseph Bonanno, Jr., in questionable activity in the neighborhood of the [redacted] Bonanno residence, which was becoming a subject of complaints from residents in that area. Because of [redacted] past favorable relationship with the Los Angeles Office, and in view of his growing political prominence, Los Angeles Office instructed to apprise him of this activity. Complaints arose from all-night partying and "hotrodding" by young Bonanno and his friends in this neighborhood.

b6

b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-30-2008 BY [redacted] UC BAW/RS/DT

FBI

Date: 2/3/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED  
(Priority)

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	b6
Mr. Casper	b7C
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO: Director, FBI (72-1629)

FROM: SAC, Los Angeles (92-1775)

RE: UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
Obstruction of Justice

Re Bureau tel to Los Angeles dated 1/29/65.

In accordance with referenced teletype.

[redacted] was advised by SA [redacted] on 2/1/65 concerning [redacted] association with JOSEPH BONANNO, Jr., in Phoenix, Arizona. He was most appreciative and stated he realized that such an association and actions on the part of [redacted] might well jeopardize any political aspirations he might have. He, of course, expressed concern for [redacted] behavior and reputation.

[redacted] stated he would telephone [redacted] and instruct him to dis-associate himself gracefully and in a manner which would cause no trouble or speculation. He stated that the Bureau's courtesy in this matter will be kept absolutely confidential.

[redacted] commented that he realizes that it would be improper to express his appreciation in writing and requested that SA [redacted] convey the great admiration he has for the Director and the Bureau and to express his thanks for the Bureau's cooperation.

- 3 - Bureau (REGISTERED)  
1 - New York (Info) (REGISTERED)  
1 - Phoenix (Info) (REGISTERED)  
1 - Los Angeles

WLB/sef  
(6)

REC-120

FEB 6 1965

69 FEB 17 1965

Approved: [redacted]

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

February 12, 1965

**SPECIAL INVESTIGATIVE DIVISION**

Bill Bonanno, son of hoodlum Joe Bonanno, presently hospitalized with bronchial pneumonia.

b5

Informant

now indicates Joe Bonanno no longer head of "family" and has been replaced by Di Gregorio. No information with respect to Bonanno's fate or whereabouts being discussed at present by underworld.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY   UC/BAW/RS/DF

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 11 1965

TELETYPE

Mr. Tolson ✓  
Mr. Belmont ✓  
Mr. Mohr ✓  
Mr. DeLoach ✓  
Mr. Casper ✓  
Mr. Callahan ✓  
Mr. Conrad ✓  
Mr. Felt ✓  
Mr. Gale ✓  
Mr. Rosen ✓  
Mr. Sullivan ✓  
Mr. Tavel ✓  
Mr. Trotter ✓  
Tele. Room ✓  
Miss Holmes ✓  
Miss Gandy ✓

SENT BY CODED TELETYPE

FBI NEW YORK

7-18 PM

URGENT 2-11-65

DAE

TO DIRECTOR -14- 72-1629 AND BOSTON

BOSTON VIA WASHINGTON-SNCODED

FROM NEW YORK 92-3501

Unknown Subjects

Obstruction of Justice

Office of Origin

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY, OO....NY.

I Assistant United States Attorney Southern District of New York

AUSA GERALD WALPIN, SDNY, CONFIDENTIALLY ADVISED FEB. NINE,

SIXTY FIVE, [redacted]

AUSA STATED [redacted]

AUSA WALPIN ADVISED IT IS HIS OPINION [redacted]

END PAGE ONE.....

69 FEB 24 1965

MR. BELMONT FOR THE DIRECTOR

REC-109

FEB 16 1965



PAGE TWO.....

*BUREAU AGENTS*

BUAGENTS OBSERVED FRANK LA BRUZZO FEB. NINE, SIXTY FIVE  
ENTERING LANE THREAD CO., TWO ZERO SEVEN WILSON AVE., BKLYN, NY., HOWEVER,  
NO PERTINENT CONTACTS MADE.

[REDACTED]  
[REDACTED] HIGHLY CONFIDENTIAL SOURCE ON FEB. NINE, SIXTY FIVE ADVISED  
HE COULD FURNISH NO INFO RE ABOVE MATTER NOR CONTACTS OF LA BRUZZO.

*BUREAU*

BU AGENTS ON FEB. NINE, SIXTY FIVE OBSERVED [REDACTED]

[REDACTED] AND [REDACTED]

CONVERSING IN FRONT OF

[REDACTED] PLACE OF BUSINESS, [REDACTED]

Assistant United States Attorney

AUSA WALPIN ADVISED FEB. TEN, SIXTY FIVE, [REDACTED]

Federal Grand Jury Southern District of New York

[REDACTED] TESTIFIED FGJ, SDNY, [REDACTED]

STATE

[REDACTED]  
[REDACTED] DURING FGJ TESTIMONY STATED [REDACTED]  
[REDACTED]

Assistant United States Attorney,  
AUSA FURNISHED [REDACTED]

HOME TELEPHONE NUMBER [REDACTED]

[REDACTED] AND OFFICE NUMBER [REDACTED]

END PAGE TWO.....

PAGE THREE.....

BOSTON REQUESTED TO IMMEDIATELY OBTAIN TOLL CALLS FOR ABOVE NUMBERS FOR MONTHS, DEC., JAN, AND FEB.

[REDACTED] <sup>BUREAU AGENTS</sup> ACCOMPANIED BY BUAGENTS, TAKEN FEB. TEN LAST TO APARTMENT HOUSE LOCATED [REDACTED]

ADVISED HE COULD NOT STATE THIS WAS, OR WAS NOT, APARTMENT HOUSE HE WAS TAKEN TO BY SALVATORE VINCENT BONANNO DURING [REDACTED] FIRST VISIT <sup>NEW YORK CITY</sup> TO NYC, AT WHICH TIME [REDACTED] GAVE SALVATORE BONANNO FOUR CHECKS TOTALING TWENTY THOUSAND DOLLARS.

[REDACTED] <sup>BUREAU AGENTS</sup> ADVISED BUAGENTS BILL BONANNO WAS VERY SICK SUFFERING FROM BRONCHIAL PNEUMONIA AND MONONUCLEOSIS.

[REDACTED] INFORMANT ADVISED FEB. ELEVEN, SIXTY FIVE JOSEPH BONANNO NO LONGER RECOGNIZED BY BONANNO "FAMILY" MEMBERS AND THERE HAS BEEN NO DISCUSSION CONCERNING HIS FATE OR WHEREABOUTS. INFORMANT STATED GASPARE DI GREGORIO NEW "BOSS" OF OLD BONANNO "FAMILY" AND HAS SANCTION OF "COMMISSION". INFORMANT STATED JOHNNY BURNS, [REDACTED] AND OTHERS PRESENTLY BEHIND JOSEPH BONANNO TO BE DEMOTED TO SOLDIER STATUS.

TEN MAN DAYS EXPENDED NYO FEB. NINE , TEN, SIXTY FIVE.

*AIR MAIL*

AM COPY TO PHOENIX.

*Unknown Subjects*

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

CORR L6 W1 WAS AND L12 W6 "FAMILY"

*cc. Gale*

b6  
b7C

b6  
b7C  
b7D

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 23 1965

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

8-23 PM URGENT 2-23-65

DAE

TO DIRECTOR-9- 72-1629

FROM NEW YORK 92-3501

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-29-2008 BY [ ] UC/BAW/RS/DE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

I  
UNSUBS /TWO/., JOSEPH BONANNO - VICTIM, OOJ-CONSPIRACY.

SUBPOENAED TO APPEAR BEFORE FGJ, SDNY, ON

ALSO SUBPOEANED BY FGJ, SDNY.

APPEARED

RE-APPEARING

SUBPOENAED ON FEB. TWENTY LAST TO APPEAR

BEFORE FGJ, SDNY, ON

APPEARED VERY

PERTURBED AT RECEIVING SUBPOENA.

STATED THAT

SIX MAN DAYS EXPENDED NYO, FEB. SIXTEEN  
THREE AND TWO MAN DAYS FEB. TWENTY, SIXTY FIVE.

BUREAU WILL BE KEPT ADVISED.

UNSUBS /TWO/ A AND D.

ENBRAND PLS HOLD.....

COPIES TO W6 DI GREGORIO-S

67 MAR 9 1965

REC-129

SEVENTEEN, AND TWENTY

72-1629-238

5 FEB 26 1965

EX-100

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [REDACTED] UC/BAW/RS/CF

REC'D-TELETYPE UNIT  
F B I

FEB 23 8 43 PM '65

REC-150

b6  
RECEIVED 7C

FEB 23 9 05 PM '65

F B I  
U.S. DEPT. OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

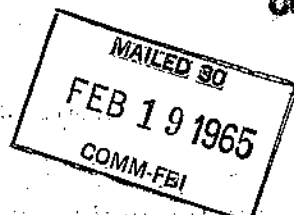
DATE: **2-17-65**

TO: **SAC, New York  
(92-3501)**

Re:

**UNSUBS. (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY   UC/BAW/Rb6  
b6  
b7C



Invoice of Contents

**Two boxes of poker chips  
Deck of cards  
Ash tray  
Six cigarette butts  
One cardboard Box  
Five laundry slips**

718938

☐ Crypt.-Trans.  
☒ Document  
☐ Electronics  
☐ P & C  
☒ LRPS

**Special Instructions:**

Mail Room: Show shipment date and registry number.  
Shipping Room: Show shipment date; bill of lading number;  
initial invoice; return to Section checked in block; after  
initialing in block, invoice to be placed in administrative file.

FBI File No. **72-1629**

**2-17-65**

**LC 56229**

**58 MAR 24 1965  
REGISTERED MAIL**

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: **2-17-65**

TO: **SAC, New York  
(92-3501)**

Re:

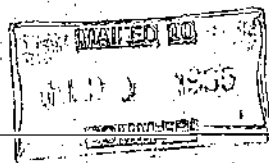
**UNSUBS. (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY**

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2006 BY   UC/BAW/RS/DT

b6  
b7C



Invoice of Contents

**1 drinking glass**

- ☐ Crypt. Trans.
- ☐ Document
- ☐ Electronics
- ☐ P & C
- ☒ LFPS

718927

**Special Instructions:**

Mail Room: Show shipment date and registry number.

Shipping Room: Show shipment date; bill of lading number;

initial invoice; return to Section checked in block; after

initialing in block, invoice to be placed in administrative file.

FBI File No.

**72-1629**

**58 MAR 2 1965**

**REGISTERED MAIL**

**2-17-65**

**LC #56229**

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 19 1965

TELETYPE

FBI WASH DC 0724

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI SANDIEGO

6-41PM PST URGENT 2-19-65 WFG

TO DIRECTOR \72-1629\ AND NEW YORK \92-3501\

TO NEW YORK VIA WASHINGTON

FROM SAN DIEGO \92-31\ 1P

UNSUBS \2\ JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.  
OO\ NEW YORK.

ON TWO NINETEEN INSTANT, [REDACTED]

[REDACTED] ADVISED OF RECENT CONTACT WITH [REDACTED]

NOT

IDENTIFIED, BUT WHO MAY BE [REDACTED]

WHO IS CLOSE TO THE BONANNO FAMILY. THIS SOURCE ADVISED INFORMANT,  
JOE BONANNO IS EITHER ENROUTE OR PRESENTLY IN ITALY, LOCATION  
UNKNOWN. INFORMANT QUESTIONED SOURCE AS TO WHETHER ACTUAL  
KNOWLEDGE OR GUESS WORK. INFORMANT RECEIVED IMPRESSION THAT  
SOURCE HAD OBTAINED INFORMATION THROUGH WHAT HE CONSIDERED TO  
BE A RELIABLE SOURCE. ESSENTIAL IDENTITY OF INFORMANT NOT BE  
REVEALED AS [REDACTED]

ABOVE BEING FURNISHED FOR CONSIDERATION AND EVALUATION

BY BUREAU AND NEW YORK.

AIR MAIL COPY PHOENIX.

BMS FOR RELAY

69 MAR 5 1965  
FBI WASH DC

RELAYED TO [REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 25 1965

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6  
b7C

W  
SENT BY CODED TELETYPE

FBI NEW YORK

941 AM EST URGENT 2-25-65 DAE

TO DIRECTOR -7- 72-1629 --- ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

b6  
b7C

[REDACTED]  
APPEARED FGJ, SDNY, [REDACTED]

NY, APPEARED FGJ, SDNY, [REDACTED]

[REDACTED] TO RETURN [REDACTED]

GASPARE DI GREGORIO REMAINS CONFINED TO BRUNSWICK HOSPITAL,  
AMITYVILLE, NY, WITH CORONARY CONDITION. REC-16

72-1629-240

AUSA GERALD WALPIN, SDNY, ADVISED SALVATORE VINCENZO BONANNO TO  
LEAVE HEMPSTEAD GENERAL HOSPITAL TWO TWENTY FOUR SIXTY FIVE.

b7D

[REDACTED] INFORMANT ON TWO SIXTEEN SIXTY FIVE ADVISED [REDACTED]

END PAGE ONE

66 MAR 9 1965

CORR L 1 DISREXXX DISREGARD GARBLE AT END OF LINE



RECEIVED-GALE

FBI  
FEB 25 1 41 PM '65

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

FEB 25 10 41 AM '65

FBI  
U.S. DEPT. OF JUSTICE

CRIMINAL INTELLIGENCE  
SPECIAL INVESTIGATIVE

FEB 25 11 41 AM '65

FBI  
U.S. DEPT. OF JUSTICE

F B I

Date: 2/25/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

Via \_\_\_\_\_  
(Priority)TO: Director, FBI (72-1629)  
ATTN: - DIVISION 9

FROM: SAC, Miami (92-1442) (RUC)

UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

OO:NY

Re Bureau teletype dated 10/21/64, captioned  
"JOSEPH BONANNO, aka, AR; OOJ - CONSPIRACY; Miami letter  
to Bureau dated 12/10/64; and Phoenix teletype to Bureau dated  
1/22/65.

[REDACTED]  
[REDACTED] on 1/28/65, advised SA [REDACTED] he had  
not been contacted by either [REDACTED] or JOSEPH  
BONANNO since he last spoke to SA [REDACTED] Prior to [REDACTED]  
[REDACTED] SA [REDACTED] searched  
the [REDACTED] with [REDACTED] permission and no  
one answering subject's description was observed.

Inquiry at TWA, Miami International Airport, on  
1/22/65 failed to develop information substantiating allegation

- ③ - Bureau  
2 - New York (92-3501)  
2 - Miami (1 - 92-1442)  
(1 - 92-299)

PCC/jls  
(7)

C. C. Wick

EX-100

FEB 26 1965

Approved: [REDACTED]

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

MM 92-1442

of anonymous caller to Phoenix Office that BONANNO was on TWA Flight 173 and had been hiding in Miami.

[redacted]  
[redacted] on 2/8/65, advised no one resembling subject had visited his place.

b6  
b7C

February 24, 1965

**SPECIAL INVESTIGATIVE DIVISION**

Di Gregorio allegedly has taken over leadership of Bonanno Cosa Nostra "family" after Bonanno's disappearance in October, 1964.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2006 BY  UC/BAW/RS/DE

b6

b7C

*J. G. A.*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 23 1965

TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. DeLoach	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

SENT BY CODED TELETYPE

FBI NEW YORK

9-55 PM

URGENT 2-23-65

DAE

TO DIRECTOR -14-

72-1629

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

RENYTEL TWO TWENTY THREE INSTANT.

AUSA ALBERT J. GAYNOR, SDNY, ADVISED HE WAS CONTACTED TELEPHON-  
ICALLY BY  b3 TWO TWENTY THREE INSTANT, WHO REPORTED  AND UNABLE TO APPEAR BEFORE FGJ, SDNY

BUREAU WILL BE KEPT ADVISED.

UNSUBS. /TWO/ A AND D.

72-1629-242

END AND PLS. HOLD.....

DEC. 17

MAR 1 1965

58 MAR 4 1965

RECEIVED-GALE  
RECEIVED-GALE

REC'D TELETYPE UNIT - GEN. INVEST. DIV.  
FBI

FEB 23 10 58 PM '65  
FEB 24 9 22 AM '65  
FBI  
U.S. DEPT. OF JUSTICE  
FBI  
U.S. DEPT. OF JUSTICE

FEB 23 10 12 PM '65  
FEB 25 11 28 AM '65

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION  
FEB 24 8 37 AM '65

REC'D BELMONT  
FBI JUSTICE

CRIMINAL INVESTIGATION  
SPECIAL INVESTIGATIVE  
FEB 24 4 09 PM '65  
U.S. DEPT. OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [REDACTED] UC/BAW/RSb6  
b7C

## REPORT

of the

## IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

REC-123 92-3501  
72-1629 - 243  
53229

February 18, 1966

TO:

SAC, New York

RE:

UNSUBS. (2);  
JOSEPH BONANNINO - VICTIM  
GOV - CONSPIRACY

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Letter 2-11-66

New York

21 lifts of latent impressions  
Seventeen negatives  
74 photographs

Four latent fingerprints and four latent palm prints of value for identification purposes were found on six lifts numbered 5, 7, 8-9, 10-11, 12 and 12X. The same impressions appear in numerous photographs and negatives.

One latent fingerprint on lift number 10-11 and in negatives 10 and 11 and in photographs marked 10 and 11, has been identified as the right little finger impression of [REDACTED]

The remaining latent fingerprints are not identical with the following named individuals:

J. J. DESS OF JUSTICE

Charles Joseph Battaglia, FBI #4733808

Enc. (21)

RGW:hln

(4)

(Continued on next page)

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐MAILED 5  
FEB 18 1966  
COMM-FBIb6  
b7CBeimont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAR 9 1966

RECEIVED  
GENERAL INVESTIGATIVE  
DIVISION

REC'D ROSEN  
FBI

RECEIVED  
GENERAL INVESTIGATIVE  
DIVISION

FEB 19 9 13 AM '65

FEB 18 3 47 PM '65

FEB 19 9 38 AM '65

F. B. I.

U. S. DEPT. OF JUSTICE

F. B. I.  
U. S. DEPT. OF JUSTICE

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

68161631  
FEB 18 1965

RECEIVED-GALE

FEB 18 5 57 PM '65

FBI  
U.S. DEPT. OF JUSTICE

3.17



SAC, New York

February 18, 1965

Salvatore Vincent Bonanno, FBI #983087D  
Frank LaBruzzo, Captain of Port,  
New York #677046W  
John Joseph Morales, FBI #4138047

Joseph Zicarelli, FBI #1107492  
Joseph Bonanno, FBI #2534540

b6  
b7C

Palm prints of these individuals are not available for comparison purposes.

The submitted lifts are enclosed. The submitted negatives and photographs of the latent impressions of value for identification have been retained. The remaining negatives and photographs have been destroyed.

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2-12-65/3:30 pm

Reference No: 92-3501

Received: 2-12-65/jg

FBI File No 72-1629

243

Latent Case No: 56229

Answer to: SAC, New York

Examination requested by: addressee

Copy to:

RE: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACYDate of reference communication:  
Specimens:

Letter February 11, 1965

14 white rubber lifts

7 black rubber lifts

17 negatives

74 ~~photos~~ photographs of latent impressions

Named individuals:

- CHARLES JOSEPH BATTAGLIA, FBI # 4 733 808

- SALVATORE VINCENT BONANNO, FBI # 988 087 D

- FRANK LABRUZZO, New York #677046W

- JOHN JOSEPH MORALES, FBI # 4 138 047

- JOSEPH ZICARELLI, FBI # 1 107 492

Named subject:  
JOSEPH BONANNO,  
FBI # 2 534 540

Result of examination:

Examination by:  Evidence noted by:  5 black } rubber lifts to photo 2-15-65 *AW*  
1 white }4 lat fpts } of value on 6 lifts #s 5, 7, 8-9, 10-11, 12, & 12X  
4 lat pps } and same impressions in numerous photograph  
and negatives

1 lat fpt on lift #10-11 - in negs 10+11

and in photographs marked 10+11

Q # 5    2-16-65 *AW*  
2-16-65 *AW*

Remaining latent fpts not named individuals

No pps available

Lifts enclosed - negs &amp; photos of value retained - remainder destroyed

Examination completed 2-17-65

Time

Date

Dictated 2-17-65

Date

Amended 2-18-65  
P.R. 12-1-65

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (72-1629)  
ATT: IDENTIFICATION DIVISION  
LATENT FINGERPRINT SECTION  
FROM : SAC, NEW YORK (92-3501)  
SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

DATE: 2/11/65

Enclosed are 21 latent fingerprint lifts, 74 photographs of these lifts, and 17 negatives of the photographs of the lifts.

The lifts and photographs were obtained by the NYO from Apartment [redacted]

This apartment was occupied by CHARLES JOSEPH BATTAGLIA, FBI #4733808, [redacted] SALVATORE VINCENT BONANNO, FBI #988087D, FRANK LaBRUZZO, no FBI number but fingerprints submitted 8/28/42 by Captain of Port of New York #677046W, JOHN JOSEPH MORALES, FBI #4138047, [redacted] JOSEPH ZICARELLI, FBI #1107492, and possibly JOSEPH BONANNO, FBI #2534540, victim in above matter.

It is noted that the enclosures are contained in two envelopes, one bearing the names SAS [redacted] and [redacted] and the other bearing the names SAS [redacted] [redacted] In both instances the numbers on the back of the photographs correspond with the numbers on the lifts, which were taken by agents.

On some of the photographs of latent fingerprints it was impossible to identify them due to the surface on which the latent appeared and in some instances it was also impossible to photograph the latent print because of the nature of the surface on which the latent appeared.

3 - Bureau (72-1629)  
(1- Identification Division  
Latent Fingerprint Section) (Encls. 112)  
1 - New York (92-3501)

MRF:vmc  
(4)

Sealed  
ENCLOSURE

REC-123 72-1629-243  
16 FEB 1965

and 2-17-65  
RBW:KLW

NY 92-3501

The Latent Fingerprint Section is requested to compare the lifts and photographs enclosed with the fingerprints of the above listed individuals. If prints of victim JOSEPH BONANNO are determined to be among those developed, this could substantially assist in the development of an OOJ - CONSPIRACY violation. In the event none of the latent fingerprints are identical to the fingerprints of the persons set forth above, the enclosures may be destroyed by the Laboratory.

UNSUBS (2) ARMED AND DANGEROUS

b6  
b7C  
4-23-68  
b6  
b7C

72-1629

~~7/2/68~~

72-1629

2-11-68

Don

4 lat 10/23  
4 lat 9/2  
11 lat 2

Unsubs (2)  
Joseph Bonanno, victim.  
CCJ - Conspiracy

72-1629

~~7/2/68~~  
Don



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [REDACTED]

UNBAM b6 F  
b7C

2/1/51  
MAY

OFFICE NO.

KG 25555d.

25-165d

XX

WHT #5

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  UC/BAW/RS/DF

72-1629

b6  
b7C  
40 5622

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [REDACTED] UC/BAW/RS/DE

b6

b7C





72-1629

LC 56 229

10

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  UC/BAW/RS/DF

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO.

75-31-57

100-50-21



b6

b7C

INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY

UC/BAW/RS/DF

72-1629  
LC 56229

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  UC/BAW/RS/DE

b6  
b7C

ON 3243

P531-55

P555-9A

2478-9 PP



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2006 BY [REDACTED] UC/BAW/RS/DF

b6

b7C

72-1629

LC 56229

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  UC/BAW/RS/DF

b6

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY [REDACTED]

UL/BAW/RS/lb6

b7C



15-10-57  
CASE NO.  
U. S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

lift #12

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  UC/BAW/RS/CF

72-1629

40 5622 b6  
b7C

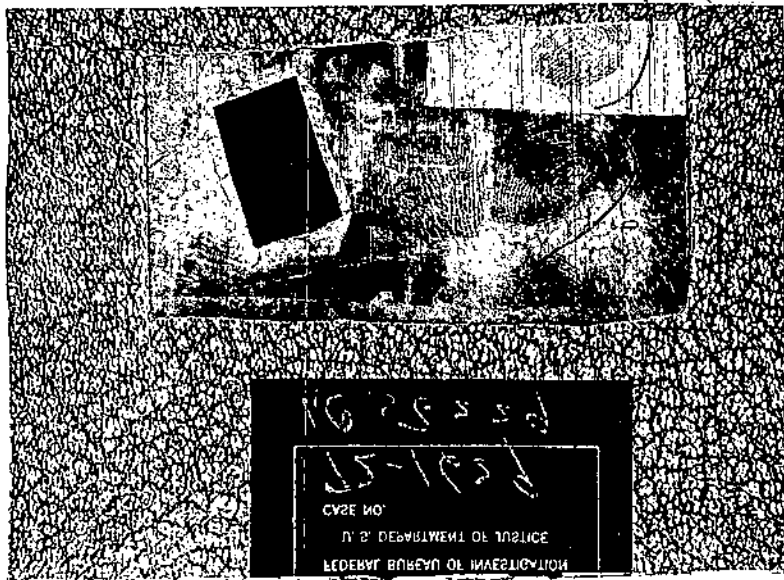
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  

UC/SAW b6 F

b7C

Left # 12 X



10-25-50

15-1950

CASE NO.

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY  UC/BAW/RS/DE

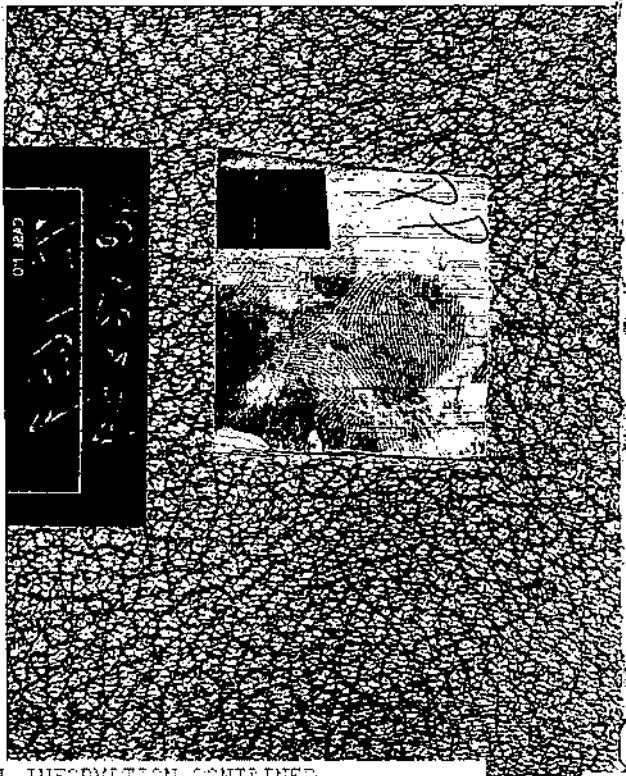
72-1629

LC 5622

b6

b7C

Gift # 7



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-25-2008 BY [REDACTED] JC/BAW/RS/DF

b6

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  UC/BAW/RS/DF

72-1629

LC 56229

b6

b7C

F B I

Date: 2/25/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (72-1629)  
FROM: SAC, PHOENIX (92-534) (P)

UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY  
OO: NY

UNSUBS ARMED AND DANGEROUS.

[redacted] IRS, Tucson, Arizona, advised SA [redacted] on 2/24/65 that the Cadillac which SALVATORE V. BONANNO drove to Tucson 12/29/64 and which was subsequently seized by the IRS, was released to SALVATORE BONANNO's attorney, [redacted] Tucson, on 2/15/65.

SA [redacted] ascertained from USA JO ANN D. DIAMOS, Tucson, that she authorized the release of the car to [redacted] however, Miss DIAMOS has furnished to SA [redacted] the affidavit presented to her from [redacted] which affidavit purported to have been made by [redacted] of the Altruda Trucking Company, New York, stating that they had authorized BONANNO's use of their car "the Cadillac".

A new case is being opened and a report will be submitted on [redacted] inasmuch as USA DIAMOS requested investigation by this Bureau to determine if a possible 1001 violation may have been committed in the affidavit mentioned above as well as a previous affidavit from the same company which was rejected by Miss DIAMOS when [redacted] presented same previously for the release of vehicle.

- (4) - Bureau -  
(1 - 92-4494)  
4 - New York (92-3501) (92-1586) (92-1288)  
4 - Phoenix (92-534) (92-172) (92-152)

KFJ/ijc  
(12)

XEROX

FEB 27 1965

MAR 3 1965

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

Special Agent in Charge

b6  
b7C

UNRECORDED COPY FILED 92-4494-66

PX 92-534  
KFJ/ijc

Since the release of the vehicle, it has been observed parked at the residence of CHARLES JOSEPH BATTAGLIA, JR., 1938 West Lester, and has been observed being driven by BATTAGLIA.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
FEB 28 1965  
TELETYPE

Mr. Tolson	b6
Mr. Belmont	b6
Mr. Mohr	b7C
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI DENVER

525 PM MST URGENT 2-28-65 TFW

TO DIRECTOR /72-1629/ AND PHOENIX /92-534/  
FROM DENVER /72-49/ 3P /RUC/

UNSUBS PAREN TWO PAREN; JOSEPH BONNANO DASH VICTIM, OOJ DASH  
CONSPIRACY, OO NEW YORK.

REPHOENIX TEL TWO TWENTYSEVEN LAST.

[REDACTED]  
ADVISED BUAGENTS FEB. TWENTYEIGHT INSTANT HE WAS [REDACTED]

[REDACTED] NINETEEN FIFTYEIGHT

TO SIXTYTHREE DURING WHICH TIME ALSO EMPLOYED AS [REDACTED]

[REDACTED] AND RESIDED [REDACTED]

[REDACTED] STATED [REDACTED]

CLOSE FRIEND AND NIEGHBOR AS WELL

AS CO WORKER [REDACTED]

STATES HE TERMINEATED AT [REDACTED]

[REDACTED] SEPTEMBER SIXTYTHREE MOVING TO [REDACTED]

WHERE EMPLOYED BY [REDACTED]

UNTIL MARCH TWENTYTHREE

SIXTHTHREE, WHEN MOVED TO [REDACTED]

WHERE HE OBTAINED

EMPLOYMENT AT [REDACTED]

STATES LEFT

END PAGEONE

REC-6

5 MAR 3 1965

64 MAR 5 1965

72-1629-245

PAGE TWO DN 72-479

[REDACTED] FOR [REDACTED] IN APRIL SIXTYTHREE AND OBTAINED EMPLOYMENT AT [REDACTED] LOCATED FIVE MILES WEST OF [REDACTED] ON [REDACTED] STATES OBTAINED POSITION AS [REDACTED] THRU GOOD FRIEND [REDACTED] WHO WAS ALSO GOOD FRIEND OF [REDACTED] AND WHO VISITED [REDACTED] OCCASSIONALLY. STATES [REDACTED] RECENTLY PURCHASED [REDACTED] AND CONTACTED [REDACTED] TO [REDACTED] LEFT [REDACTED] MIDDLE FEBRUARY LAST FOR [REDACTED] [REDACTED] CLAIMS [REDACTED] ABOUT MONTH AGO ASKED IF THERE WERE ANY GANGSTERS AT [REDACTED] TO WHICH [REDACTED] KIDDINGLY REPLIED THAT HE HAD SEEN AND TALKED WITH JOE BONNANO. [REDACTED] STATES MADE THIS UP, THAT HE IS NOT ACQUAINTED WITH BONNANO, WOULD NOT KNOW BONNANO IF HE <sup>S</sup> SAW HIM AND KNOWS NOTHING CONCERNING BONNANO OTHER THAN BELIEVES HE OBSERVED PHOTO OF BONNANO IN TUCSON NEWSPAPER. [REDACTED] EMBARRASSED OVER INCIDENT AND VERY APOLOGETIC. STATES MEANT NO HARM AND ONLY KIDDING WITH [REDACTED] WHEN MADE STATEMENT CONCERNING BONNANO. [REDACTED] STATED HE HAS BEEN PREVIOUSLY ACQUAINTED WITH [REDACTED] BUT HAS NOT SEEN [REDACTED] IN THREE OR FOUR YEARS. STATES [REDACTED] HAS NO INTEREST IN [REDACTED] [REDACTED] DESCRIBED WMA, DOB [REDACTED] AT [REDACTED] FIVE FEET ELEVEN ONE HALF INCHES, ONE SEVEN TWO LBS. BLUE EYES, RED HAIR.

END PAGE TWO

b6  
b7C

PAGE THREE DN 72-49

UACB, NO FURTHER INVESTIGATION BEING CONDUCTED BY DENVER IN  
THIS MATTER.

NEW YORK ADVISED AIR MAIL .

UNSUBS PAREN TWO PAREN CONSIDERED ARMED AND DANGEROUS.

RUC

CORR PAGE 1 LINE 2 WORD 3 SHD BE



b6  
b7C

END .

WA NHH

FBI WASH DC

@X DDS

FBI PHOENIX

CLR



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 27 1965

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6  
b7C

b6  
b7C

FBI PHOENIX

4-38 PM MST 2-27-65 URGENT RAF

TO DIRECTOR /72-1629/ AND DENVER

FROM PHOENIX /92-534/ P

UNSUBS PAREN TWO PAREN; JOSEPH BONANNO DASH VICTIM; OOJ DASH  
CONSPIRACY, OO NEWYORK.

WITH [redacted]

[redacted] CONTACTED SA [redacted]

CONCERNING BONANNO. [redacted]

UNEMPLOYED, RESIDES [redacted]

FORMERLY EMPLOYED [redacted]

[redacted] HAD BEEN TOLD BY [redacted]

A

FORMER CO-WORKER AT [redacted]

THAT ANOTHER CO-WORKER KNOWN TO [redacted]

ONLY AS PAREN FNU PAREN [redacted]

WAS WORKING AT [redacted]

NEAR [redacted]

[redacted] HAVING PROCURED THE JOB THROUGH HELP OF [redacted]

[redacted] WHO HAS SOME UNKNOWN CLOSE CONNECTIONS, AND IS FREQUENT

VISITOR AT [redacted]

IS OWNED BY UNKNOWN WOMAN. SOMETIME

EARLIER THIS MONTH [redacted]

IS REPORTED TO HAVE SEEN JOSEPH BONANNO

AT [redacted]

AND SPOKE TO BONANNO ASKING HIM HOW LONG HE HAD BEEN

THERE. WITHIN A FEW DAYS THEREAFTER [redacted]

WAS DISCHARGED AND

END PAGE ONE

REC-130

72-1629-246

67 MAR 10 1965

21 MAR 3 1965

100-441103  
MAR 10 1965

b6  
b7C

RECEIVED-CALE

FEB 27 7 44 PM '65

FBI  
U.S. DEPT. OF JUSTICE

FBI  
U.S. DEPT. OF JUSTICE

MAR 3 11 08 AM '65

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

CRIMINAL INTELLIGENCE DIV.  
SPECIAL INVESTIGATIVE DIV.  
MAR 3 11 40 AM '65  
FBI  
U.S. DEPT. OF JUSTICE

b6  
b7C

PAGE TWO

THROUGH THE HELP OF [REDACTED] OBTAINED A JOB ON [REDACTED]  
IN AN UNKNOWN LOCATION IN [REDACTED] BELIEVED IDENTICAL WITH  
[REDACTED] FORMERLY OF [REDACTED]  
WO WAS [REDACTED] WITH [REDACTED]  
IN [REDACTED] FEBRUARY SIXTEEN LAST, [REDACTED] FILED MAIL FORWARDING  
ADDRESS CARE OF [REDACTED]  
NUMBER [REDACTED] WHO IS PREVIOUSLY UNKNOWN  
TO SA [REDACTED] SAID HE DESIRED SA [REDACTED] TO GET ABOVE INFORMATION  
AND TOOK [REDACTED] INTO HIS CONFIDENCE ONLY BECAUSE HE OWES [REDACTED] FOR A PAST  
FAVOR AND DESIRES [REDACTED] TO HAVE THE NEWS SCOOP IF BONANNO  
IS LOCATED AS A RESULT OF THIS INFORMATION.

[REDACTED] SAID HE IS NOT ASKING ANY MONETARY REWARD. HE  
RELUCTANTLY FURNISHED [REDACTED] NAME BUT DOES NOT WANT HIM TO KNOW  
OF [REDACTED] HAVING CONTACTED BUAGENT.

[REDACTED] SAID [REDACTED] AWARE OF ABOVE  
BUT WILL NOT PUBLICIZE ANYTHING UNTIL THIS BUREAU CAN TAKE APPROPRIATE  
ACTION.

END PAGE TWO

PAGE THREE

DENVER WILL LOCATE AND INTERVIEW [REDACTED] FOR NAME AND LOCATION b6  
OF [REDACTED] IN [REDACTED] AREA, OWNER THEROF, ALSO NAME OF [REDACTED] AND b7C  
CHECK OUT REPORT RE BONANNO. SINCE IT IS NOT KNOWN IF ANY CONNECTION  
EXISTS BETWEEN OPERATORS OF [REDACTED] AND [REDACTED] WHERE  
[REDACTED] WORKED IN [REDACTED] AREA OR WITH [REDACTED] SUGGEST CONTACT  
WITH [REDACTED] BE MADE WITHOUT KNOWLEDGE OF OTHER PERSONS AT [REDACTED]

AIRMAIL COPY BEING FURNISHED TO NEW YORK FOR INFO.

END

WA M NHH

FBI WASH DC

DN TFH

FBI DENVER

DIC C

FBI

Date: 2/24/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, PHOENIX (92-534) (P)

UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACYOO: NEW YORK

Re San Diego tel to Bureau and New York, 2/19/65.

The individual referred to by informant in  
referenced tel is probably [redacted]  
[redacted] who formerly [redacted]  
[redacted][redacted] is the son of [redacted] of [redacted]  
[redacted] and [redacted] who is  
[redacted] at [redacted]

All of the above are well known to the Phoenix Office as former acquaintances of JOE BONANNO and his family, but have never known to be close associates of the BONANNOS, or to have had any recent contact with any members of the BONANNO family. They have been interviewed on numerous occasions in the past and have been cooperative but have furnished no information of value.

In view of the fact an interview with [redacted] might compromise the [redacted] informant, he is not being interviewed UACB.

UNSUBS ARMED AND DANGEROUS.

2 FEB 26 1965

3 - Bureau  
2 - New York (92-3501)  
1 - San Diego (92-31)(Info)  
2 - Phoenix  
RWR/sas  
(8)

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge  
70 MAR 10 1965b6  
b7Cb6  
b7C  
b7D

REC-38

72-1629-247

NIXE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NA 3/3/65  
SENT DECODED TELETYPE

MAR 3 1965

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [REDACTED] UC/BAW/RS/CF

FBI NEW YORK

8-57 PM

URGENT 3-3-65

DAE

TO DIRECTOR -13- 72-1629 AND NEWARK AND CHICAGO

FROM NEW YORK 92-3501

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

UNSUBS /TWO/ JOSEPH BONANNO, - VICTIM, OOJ-CONSPIRACY

AT TEN AM, ON MARCH THREE, SIXTY FIVE THE FOLLOWING PERSONS, WITH  
THEIR RESPECTIVE ATTORNEYS, APPEARED BEFORE THE FGJ, SDNY. [REDACTED]

WITH NO ATTORNEY.

[REDACTED] ALL SERVED SUBPOENAS  
BY SA [REDACTED] DIRECTING THEIR APPEARANCE BEFORE THE  
FGJ, SDNY, ON [REDACTED] AT TEN AM. THESE SUBPOENAS REFLECT  
GJ INQUIRY INTO [REDACTED]

[REDACTED] APPEARED HIGHLY PERTURBED. [REDACTED] STATED TO SA, " THE  
FBI USED TO BE A GREAT ORGANIZATION, AND GOT A LOT OF RESPECT FROM US,  
BUT IT IS NOT THAT ANY MORE". [REDACTED] APPEARED DESIROUS OF ENTERING  
INTO A DISCUSSION WITH SAS, HOWEVER, APPEARED HESITANT IN PRESENCE OF

END PAGE ONE  
MAR 11 1965

CORR L3-W4 [REDACTED]

L10 W6 [REDACTED]

AN L13 W1 [REDACTED]

A

PAGE TWO.....

[REDACTED] ASKED IF HE COULD DELAY HIS APPEARANCE UNTIL [REDACTED]

b3

[REDACTED] AS HE FELT HE NEEDED [REDACTED]

b6

b7C

EIGHTEEN MAN DAYS EXPENDED.

UNSUBS A AND D.

END

BMS

FBI WASH DC



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2006 BY  

UC/BAW/RS b6

b7C

## REPORT

of the

## IDENTIFICATION DIVISION

### LATENT FINGERPRINT SECTION

YOUR FILE NO.

92-3501

FBI FILE NO.

72-1629

LATENT CASE NO.

56229

February 17, 1965

TO:

SAC, New York

RE:

UNSUBS. (2);  
JOSEPH BONANNO - VICTIM  
COJ - CONSPIRACY

REFERENCE:

Letter 2-10-65

EXAMINATION REQUESTED BY:

New York

SPECIMENS:

Two boxes of poker chips  
Deck of cards  
Ash tray  
Six cigarette butts  
One cardboard box  
Five laundry slips

Five latent fingerprints and one latent  
palm print of value for identification purposes  
were developed on the submitted paper specimens.  
These latent fingerprints are not identical with  
the fingerprints of the following listed individuals:

Charles Joseph Battaglia, FBI #4733608

Salvatore Vincent Bonanno, FBI #9860370

Frank LaBruzzo, Captain of Port, New York  
#677040V

b6

b7C

(Continued on next page)

John Edgar Hoover, Director

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MAIL ROOM ☒TELETYPE UNIT ☐

MAILED 10  
FEB 18 1965  
COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

66 MAR 9 1965



RECEIVED  
GENERAL INVESTIGATIVE  
DIVISION  
FEB 18 9 47 AM '65  
F. B. I.  
U. S. DEPT. OF JUSTICE

REC'D - ROSEN  
FBI

FEB 17 5 08 PM '65

7-100-100100-100100  
FEB 17 1965  
FBI - NEW YORK

SAC, New York

February 17, 1985

John Joseph Morales, FBI #4138047

Joseph Zicarelli, FBI #1107492  
Joseph Bonanno, FBI #2534540

b6  
b7C

Palm prints are not available for those individuals.

The submitted specimens are being returned under separate cover.

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2-11-65 4:00 pm

Reference No: 92-3501

Received: 2-11-65/ss

FBI File No: 72-1629-249

Latent Case No: 56229

Answer to: SAC, New York

Examination requested by: addressee

Copy to:

RE: UNSUBS (2)

JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

Date of reference communication:

2-10-65 let

Specimens:

- 2 boxes of poker chips
- 1 deck of cards
- 1 ash tray
- 6 cigarette butts
- 1 box from Alberto VO 5
- 5 laundry slips
- Named individuals

CHARLES JOSEPH BATTAGLIA, FBI # 4 733 808 -

[REDACTED] -

SALVATORE VINCENT BONANNO, FBI # 988 087 D -

FRANK LaBRUZZO, FBI # [REDACTED] NY # 677 046 W -

JOHN JOSEPH MORALES, FBI # 4 138 047 -

[REDACTED] -

Result of examination:

Examination by: [REDACTED]

Evidence noted by: JEB

- JOSEPH ZICARELLI, FBI # 1 107 492 -

- JOSEPH BONANNO, FBI # 2 534 540 -

Sent for jackets & called CI - 2-12-65 [REDACTED]  
 Powdered ash tray, poker chips - 2-12-65 no latents [REDACTED]  
 Silvered cards, butts, box, slips - 2-12-65 [REDACTED]  
 5 paper specimens to photo - 2-12-65 [REDACTED]

Lat prints not of fpts of Battaglia [REDACTED] Salvatore Vincent Bonanno.  
 La Bruzzo, Morales, [REDACTED] Zicarelli, 2-15-65 [REDACTED]  
 or Joseph Bonanno

5 lat fpts of [REDACTED] of value on paper specimens  
 1 lat fpts [REDACTED] over)

Examination completed

2:30 PM  
Time2-16-65  
Date

Dictated

2-16-65  
Dateand 2-17-65  
PCW: [REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (72-1629)  
Attn.: FBI LABORATORY  
FROM : SAC, NEW YORK (92-3501)  
SUBJECT: UNSUBS 20  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

DATE: 2/10/65

Enclosed herewith are 2 boxes of poker chips,  
1 deck of playing cards, 1 ash tray, 1 empty package  
of Alberto VO5 and 5 laundry slips (one torn).

The above items were obtained from [redacted]  
[redacted] on 2/4/65.

b6  
b7C

This apt. was occupied by CHARLES JOSEPH  
BATTAGLIA, FBI #4733808; JOSEPH NOTARO, FBI #452993A;  
SALVATORE VINCENT BONANNO, FBI #988087D; FRANK LaBRUZZO,  
No FBI # but fingerprints submitted 8/28/42 by Captain  
of Port of New York #677046W; JOHN JOSEPH MORALES, FBI  
#4138047; [redacted] JOSEPH ZICARELLI,  
FBI #1107492 and possibly JOSEPH BONANNO, FBI #2534540,  
[redacted] victim in above matter.

The Laboratory is requested to expeditiously  
process each individual item for possible fingerprints  
of above individual and possibly others.

If prints of victim, JOSEPH BONANNO, are determined  
to be among items to be processed this could circumstantially  
assist in development of OOJ-Conspiracy violation.

EXP. PROC.  
40

3 - BUREAU  
(1 - FBI Laboratory - 5 ENCLS.)  
1 - NEW YORK (92-3501)

RAA:DJG  
(4)

72-1629-249

3-5  
FEB 11 1965

L.F.P.  
NINE

Rec'd. received  
on 2/11/65  
by [redacted]

and 2-17-65  
RGW: [redacted]

b6  
b7C

2.17-65 XLM  
2.18-65 XLM  
4.23-65 XLM

72-1629  
he # 66229

~~16 photos~~ 5 photos  
2-10-65

Real

5 lat photo  
1 lat photo  
GP

(2)  
Bonanno - victim

Conspiracy

72-1629

Real  
me

## CASE NO.

72-1629

LC 56229

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY UC:BAW/RS/JH

**Use Our Linens — Pay Only For Wash**

# HOME LINEN SUPPLIERS.

REN

DESCRIPTION	On Hand	Del'd	@	Amount
Sheet 1				
Sheet 2		16	28	44
Pillow Cases		8	13	104
Bath Towels L		16	13	208

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  UC/BAW/RS/DE

72-1629

LC 5-6 2 zb6

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-24-2009 BY

UC/BAW/RS/DF

ONE / INCA

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. 72-11

72-1629  
57

20 1629  
56229

b6  
b7C

**RECEIVED**



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY

UC/BAW/RS/DE

72-1629  
LC 56229

b6  
b7C

natural, gleaming  
hair dressing

blu

LOI

ONE INCH  
129  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO.  
72-1629  
LC 56229

hair dressing

b

LOI

in just seconds...

in just seconds...

in just seconds...

LO

LO

LO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY  UC/BAW/RS/DE

72-1629  
LC 5622 b6  
b7C

Refer chip box

62225 07

7.7

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2006 BY

UC/BAW/RS/DS

b6

b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

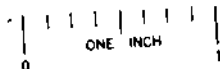
DATE 10-09-2008 BY  UC/BAW/RS/DT

72-1629

LC 56229

b6

b7C



FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO.

72-1629

LC 56229

b6  
b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY

UC/BAW/RS/DF

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2009 BY  UC/BAW/SS/DE

72-1629

LC 56229

b6

b7C



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## IDENTIFICATION DIVISION

### LATENT FINGERPRINT SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2009 BY   UC/BAW/RS

b6  
b7C

YOUR FILE NO.  
FBI FILE NO.  
LATENT CASE NO.

92-3601  
72-1629  
56229

450

February 17, 1965

TO:

SAC, New York

RE:

UNSUBS. (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

b6  
b7C

## REFERENCE:

EXAMINATION REQUEST Letter 2-10-65

## SPECIMENS:

New York  
One drinking glass

Two latent fingerprints of value for identification purposes were developed on the submitted drinking glass. One of these latent fingerprints has been identified as the fingerprint of Frank Bruno LaBruzzo (Labruzzo), Captain of the Port New York #677046W. The remaining latent fingerprint is not identical with the fingerprints of LaBruzzo,   Charles J. Battaglia, FBI #4733808, Joseph Zicarelli, FBI #1107492, Salvatore V. Bonanno, FBI #288087D, or Joseph Bonanno, Sr., FBI #2534540.

The submitted glass is being returned under separate cover.

LEB 11 2 08 PM '65

John Edgar Hoover, Director

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MAIL ROOM ☐ TELETYPE UNIT ☐

Belmont  
Mohr  
DeLoach  
Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

MAILED 10  
FEB 18 1965  
COMM-FBI

66 MAR 9 1965

196



RECEIVED  
GENERAL INVESTIGATIVE  
DIVISION  
FEB 18 9 47 AM '65  
F. B. I.  
U. S. DEPT. OF JUSTICE

REC'D - ROSEN  
FBI

FEB 17 5 08 PM '65

RECEIVED-GALE

MAR 1 5 02 PM '65

F B I  
U. S. DEPT. OF JUSTICE

REC-70

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2-11-65 4:00 pm

Reference No: 92-3501

Received: 2-11-65/ss

FBI File No: 72-1629-250

Latent Case No: 56229

Answer to: SAC, New York

Examination requested by: addressee

Copy to:

RE: UNSUBS (2)

JOSEPH BONANNO - VICTIM

OOJ CONSPIRACY

Date of reference communication: 2-10-65 let

Specimens:

1 drinking glass

Named individuals

- FRANK LA BRUZZO - Capt. of Port - New York - # 6770 46 W.

- CHARLES J. BATTAGLIA, FBI # 4 733 808 -

- JOSEPH ZICARELLI, FBI # 1 107 492 -

- SALVATORE V. BONANNO, FBI # 988 087 D -

- Joseph Bonanno, FBI # 25 34540

b6

b7C

Result of examination:

Examination by: [ ]

Evidence noted by: [ ]

Powdered glass with blood powder 9:00 AM 2-12-65 Row  
 Glass to photo - 2-12-65 Row  
 Sent for prints & called CI 2-12-65 Row  
 2 lat prints of value dev on glass 2-15 Row  
 1 lat print #7 of Frank Bruno La Bruzzo (Labruzzo) 2-15-65 Row  
 Remaining latent print not of above-listed individuals 2-16 Row  
 Sub glass returned separately

Examination completed

2:30 PM 2-16-65

Dictated

Date

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (72-1629)  
(ATTENTION: FBI LABORATORY)

FROM : SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY  
(OO: NEW YORK)

DATE: 2/10/65

Enclosed is one drinking glass which was obtained from the apartment utilized by SALVATORE VINCENT BONANNO and others at [REDACTED] between 9/26/64 and 12/9/64.

b6  
b7C

To assist in the possible identification of latent fingerprints on this glass, the following persons have been identified as being present at this apartment:

FRANK LA BRUZZO - no number assigned; prints submitted 8/28/42 by Captain of the Port of New York - #677046W;

CHARLES J. BATTAGLIA - FBI #4733808

JOSEPH ZICARELLI - FBI #1107492

SALVATORE V. BONANNO - FBI #988087D

The purpose of submitting enclosed is to determine if the prints on this glass are those of JOSEPH BONANNO, SR., FBI #2534540, which could circumstantially assist in developing OOJ-CONSPIRACY violation.

UNSUBS (2) ARMED AND DANGEROUS.

- ③ - Bureau (72-1629)  
(1 - FBI Laboratory) (Encl. 1)  
1 - New York (92-3501)

CJG:pcs  
(4)

ansd. 2-17-65  
RCW: CJSX

REC-40

72-1629-250

3-5  
8 FEB 11 1965

LEB

SEE NOTE

COPIES  
40

72-1629-  
b6  
b7C

4/6/65

2 Pictor

2-10-65

Don

2 Let Supp (10)

Ansals (2)  
Joseph Bonanno - victim  
OO S - Conspiracy

72-1629

the  
Bri 1

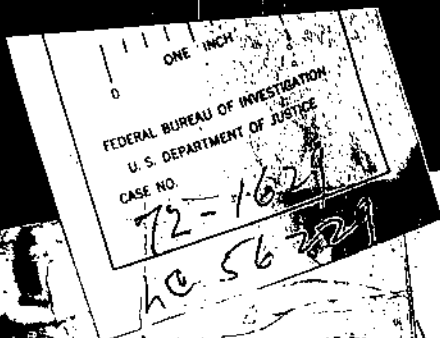
6056229

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [REDACTED]

UC/BAN/RS/DF

b6

b7C



~~Q 100~~ #7  
Smail  
Bruno  
Labruno

glass

72-1629

LC 516229

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  UC/BAW/RS/CF

b6

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY [REDACTED]

UC/BAW/RS b6

b7C

BUREAU OF IN-  
VESTIGATION  
DEPARTMENT OF JUSTICE

629  
6229



72-1629

1c 56229

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY  UC/BAW/b6

b7C



UNITED STATES GOVERNMENT

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-29-2008 BY   UC/BAW/b6  
b7C

TO : DIRECTOR, FBI (72-1629)

DATE: 2/8/65

FROM : SAC, PHOENIX (92-534) P

SUBJECT: UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

OO: New York City

As the Bureau has been previously advised, Phoenix has interviewed JOSEPH BONANNO, JR., on several occasions. During these interviews, he has always exhibited a very courteous attitude while still maintaining he knows nothing concerning the whereabouts of his father. Also, during these interviews, BONANNO, JR., has repeatedly expressed more affection and respect for his brother BILL than for his father.

From investigation conducted by Phoenix recently, it appears that BONANNO, JR., is in financial straits. He was arrested again by the Scottsdale, Arizona, PD on 2/4/65 for driving on an expired license, and in addition has an assault - felony charge still pending against him in Scottsdale. It is also known that he is overdrawn at the Bank of Scottsdale.

BONANNO, JR., is devoting most of his time to his pursuit of stock car racing and has apparently exhausted every cent he can get his hands on in modifying an automobile which he drives in local events. In view of this, some financial assistance at this point might be even more attractive to him.

Bureau authority is therefore requested to offer BONANNO, JR., \$5,000.00 for information leading directly to the location of his father, on a C.O.D. basis.

Although Phoenix has no information that BONANNO, JR., has information regarding his father's location, nor is it known that he could obtain this if he wanted to, Phoenix would like to be in a position to offer him some financial reimbursement if during contacts with him it would appear appropriate or prudent to do so.

- 2 - Bureau (REGISTERED MAIL)
- 2 - New York City (92-3501) (REGISTERED MAIL)
- 2 - Phoenix

JRB:dsn  
(6)

66 MAR 15 1965

2 FEB 10 1965

NONE

SAC, Phoenix (92-534)

2/17/65

REC-131

Director, FBI (72-1629) — 252

1 -   b6  
 (6221 IB) b7C  
 1 -  

UNSUBS (2);  
 JOSEPH BONANNO - VICTIM  
 OOJ - CONSPIRACY

Re Phoenix letter 2/8/65 and New York airtel 2/11/65.

Bureau authority is not granted to offer Joseph Bonanno, Jr., \$5,000 for information leading to the location of his father, Joseph Bonanno, Sr.

b7D

2 - New York (92-3501)

NOTE: Joseph Bonanno, Jr., during repeated interviews by Phoenix, has maintained he knows nothing concerning the whereabouts of his father. b3

"family." Phoenix has requested Bureau authority to make a \$5,000 offer to Bonanno's son, Joseph Bonanno, Jr., who is a college freshman in Tucson, Arizona, for information leading directly to the location of his father, on a C.O.D. basis.

TJE:cae

(note continued page 2)

66 MAR 15 1965

MAIL ROOM ☐TELETYPE UNIT ☐

MAILED 30

FEB 17 1965

COMM-FBI

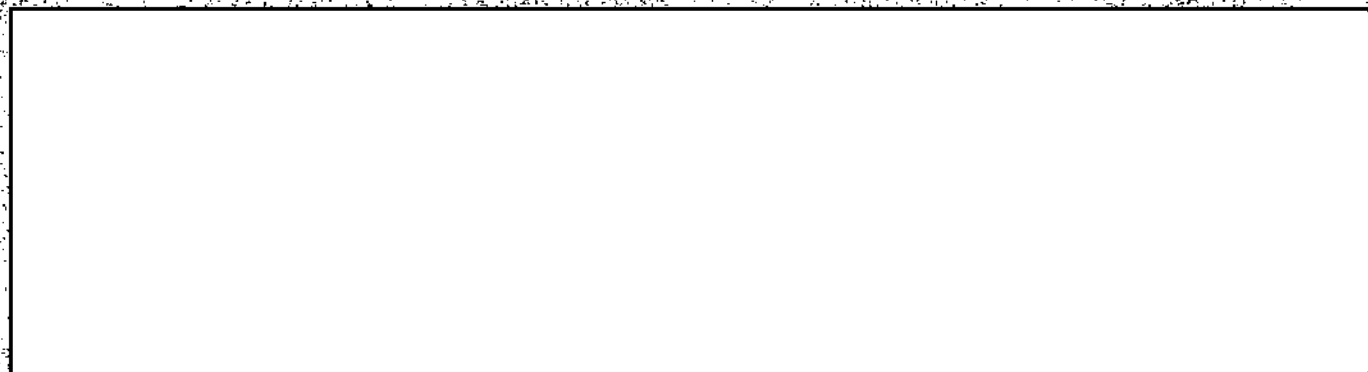
Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

Letter to Phoenix

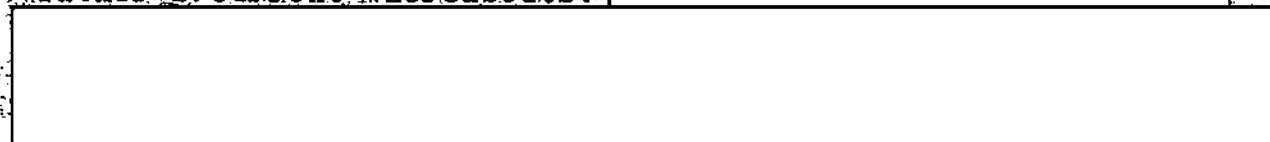
Re: Unsubs (2)

NOTE CONTINUED:

b7D



11/10/81 There is no indication that Joseph Bonano, Jr., a 19-year-old college freshman, has had anything to do with his father's La Cosa Nostra activities nor that he is aware of his father's current whereabouts.



b7D

In view of the above, it is not believed authority should be granted Phoenix to make this \$5,000 offer.



F B I

Date: 2/11/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (72-1629)  
FROM : SAC, NEW YORK (92-3501)  
SUBJECT: UNSUBS (2); JOSEPH BONANNO - VICTIM  
OOJ - CONSPIRACY

RePXlet 2/8/65.

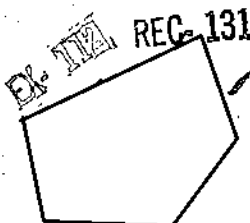
Referenced communication requests Bureau to authorize  
\$5,000.00 payment to JOSEPH BONANNO, JR. for information leading  
directly to location of his father on COD basis.

On 12/28/64,   was served FGJ subpoena  
by FBI Agents to appear SDNY on   re above matter.

- 3 - Bureau  
2 - Phoenix (92-534)  
1 - New York

RAA:rkx  
(7)

*Let to Px  
2/16/65  
tgc:car*



10 FEB 23 1965

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

FBI

Date: 3/4/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (72-1629)  
FROM: SAC, ALBUQUERQUE (92-199) (P)

UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM  
OOJ; CONSPIRACY  
OO: NY

Re Phoenix airtel to Albuquerque, 2/2/65.

AT TRUTH OR CONSEQUENCES, NEW MEXICO:

The following inquiries were made by SA    
and SA   on 2/5/65:

  mechanic,    
recalled receiving a telephone call from a fat man at the Black  
Range Motel around 8:30 to 9:00 a.m., Monday, February 1, 1965,  
for emergency service.   went to the Black Range Motel  
where he met a man whom he identified as CHARLES JOSEPH BATTAGLIA,  
Jr., by photograph. There he found CHARLES JOSEPH BATTAGLIA,  
Jr. had car trouble with a 1964 white Grand Prix Pontiac with  
Arizona license   (remainder of numbers not recalled.)

He returned the car to   with CHARLES  
JOSEPH BATTAGLIA, Jr., a woman assumed to be his wife, and two  
children. The car was found to have a loose alternator belt,  
a bad alternator, and the battery required charging, and the  
battery cables were cleaned. The total bill was nominal, and  
he was not able to identify the bill in his papers, since it  
would have been a cash ticket for only a few dollars. CHARLES  
JOSEPH BATTAGLIA, Jr., said something about going to Tucson, and  
remarked that he would have the alternator repaired later. This  
was the extent of his contact with CHARLES JOSEPH BATTAGLIA, Jr.

- cc - 3 - Bureau  
1 - Phoenix (92-534)  
1 - Los Angeles (Info.)  
2 - New York (92-3101)  
1 - Albuquerque

JJM:fd  
(9)

REC 8

72-162925-25  
10 MAR 8 1965

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

MAR 15 1965

[redacted] said she rented a two-bedroom to a person she recognized from a photograph as CHARLES JOSEPH BATTAGLIA, Jr., late on the night of 1/31/65. There were a woman and two children with him. He registered as Mr. C. BATTAGLIA, 1938 W. Lester, Tucson, Arizona. He complained of having a car broken down nearby, and made no contact with anyone either directly or by phone to her knowledge other than calling the Pontiac dealer by phone from her office on the morning of 2/1/65. These customers departed about 8:30 a.m. on 2/1/65, and she has no other information concerning them, and has not previously had them as guests. There was no phone in their room.

b6  
b7C

Numerous additional contacts were made with police officers and other garages in [redacted] in an effort to develop information concerning CHARLES JOSEPH BATTAGLIA, Jr., but no additional positive information was developed.

Continued investigation of [redacted] in Albuquerque, New Mexico, has not developed any additional information of interest in connection with captioned investigation.

LEAD

THE PHOENIX DIVISION

AT PHOENIX, ARIZONA:

Will furnish the Albuquerque Office with the thumbnail sketch of the activities of CHARLES JOSEPH BATTAGLIA, Jr. in order that Albuquerque may submit a letterhead memo for dissemination to [redacted] concerning a [redacted] as previously requested by Albuquerque airtel 2/1/65.

UNSUBS ARMED AND DANGEROUS.

Date of Mail 2-19-65

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL

*Joseph James Bonanno, Unsub (2)*

Removed By

65 MAR 2 1965

File Number

72-1629- ✓

7<sup>10</sup>  
Permanent Serial Charge Out

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-29-2008 BY   UC/BAW/RSB6

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DK  
W.B. 10/29/08



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1070913-2

Total Deleted Page(s) = 6  
Page 46 ~ b6; b7C; b7D;  
Page 55 ~ b6; b7C; b7D;  
Page 79 ~ b3; b6; b7C;  
Page 80 ~ b3; b6; b7C;  
Page 125 ~ b6; b7C; b7D;  
Page 126 ~ b6; b7C; b7D;

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>3/9/65</b>	INVESTIGATIVE PERIOD <b>11/17/64 - 3/5/65</b>
TITLE OF CASE  <b>UNSUBS (2); JOSEPH BONANNO - VICTIM</b>		REPORT MADE BY <div style="border: 1px solid black; width: 200px; height: 20px;"></div>	TYPED BY <b>DES</b> b6 b7C
		CHARACTER OF CASE  <b>OOJ - CONSPIRACY</b>	

*und*  
REFERENCE

Report of SA  dated 11/16/64 at  
New York.  
Report of SA  dated 1/18/65, at  
Phoenix. - P -

ADMINISTRATIVE:

The following listed individuals have been served  
Federal Grand Jury subpoenas which were returnable in the SDNY,  
by SAS of the FBI relative to

b3

APPROVED  <i>JM/Bo</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (72-1629) 2 - USA, SDNY 1 - Boston (92-874) (Info) 1 - Los Angeles (92-1775) (Info) 1 - Newark (92-2000) (Info) 1 - Phoenix (92-534) (Info) 1 - San Francisco (92-954) (Info) 4 - New York (92-3501) (1- 92-638)		<div style="font-size: 2em; font-weight: bold;">72-1629-254</div> <div style="text-align: right; font-weight: bold;">REC-13</div> <div style="text-align: right; font-weight: bold;">EX-112</div> <div style="text-align: center; font-weight: bold;">17 MAR 11 1965</div>	
Dissemination Record of Attached Report		Notations	
Agency		<div style="text-align: center;"> <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> <b>STAT. SECT.</b> </div> </div>	
Request Recd.			
Date Fwd.			
How Fwd.			
By	<b>67 MAR 31 1965</b>		

NY 92-3501

ADMINISTRATIVE (CONT'D)

<u>NAME</u>	<u>SERVED BY</u>
[REDACTED]	SA [REDACTED] Boston Division
[REDACTED]	
[REDACTED]	SAS [REDACTED] and [REDACTED]
[REDACTED]	SAS [REDACTED] and [REDACTED]
[REDACTED]	SA [REDACTED] Phoenix Division
[REDACTED]	SA [REDACTED] Phoenix Division
[REDACTED]	SA [REDACTED]
[REDACTED]	SAS [REDACTED] and [REDACTED]
[REDACTED]	SAS [REDACTED] and [REDACTED]
[REDACTED]	SAS [REDACTED] and [REDACTED]
[REDACTED]	SA [REDACTED]

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- B -

NY 92-3501

ADMINISTRATIVE (CONT'D)

<u>NAME</u>	<u>SERVED BY</u>
	SAS [redacted] and [redacted]
	SA [redacted] Newark
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SA [redacted] Phoenix Division
	SA [redacted]
	SAS [redacted] and [redacted]
	SA [redacted]
	SA [redacted] Newark Division
[redacted]	SAS [redacted] and [redacted]

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NY 92-3501

ADMINISTRATIVE (CONT'D)

NAME

SERVED BY

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b7C

[REDACTED]

SAS [REDACTED] and [REDACTED]  
[REDACTED]

[REDACTED]

SAS [REDACTED] and [REDACTED]  
[REDACTED]

[REDACTED]

SAS [REDACTED] and [REDACTED]  
[REDACTED]  
San Francisco Division

SAS [REDACTED] and [REDACTED]  
[REDACTED]  
San Francisco Division

SAS [REDACTED]  
and [REDACTED]

SAS [REDACTED] and [REDACTED]  
[REDACTED]

SAS [REDACTED] and [REDACTED]  
[REDACTED]

SA [REDACTED]

SAS [REDACTED]  
and [REDACTED]

SAS [REDACTED] and [REDACTED]  
[REDACTED]

San Francisco agent

NY 92-3501

ADMINISTRATIVE (CONT'D)

NAME

SERVED BY

[Redacted Name Column]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

SAS [Redacted]

and [Redacted]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

SA [Redacted]

SAS [Redacted]

and [Redacted]

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NY 92-3501

ADMINISTRATIVE (CONT'D)

NAME

SERVED BY

[Redacted Name Column]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

SA [Redacted]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

Phoenix Division

SAS [Redacted] and

[Redacted]

SAS [Redacted] and

[Redacted]

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NY 92-3501

ADMINISTRATIVE (CONT'D)

<u>NAME</u>	<u>SERVED BY</u>
	SAS [redacted] and
	[redacted]
	SA [redacted]
	Newark Division

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The following were served subpoenas duces tecum relative to their financial records and documents which would relate to the above matters:

	SA [redacted]
	SAS [redacted] and
	[redacted]
	SAS [redacted] and
	[redacted]
	SA [redacted]
	Phoenix Division
	SAS [redacted] and
	[redacted]
	SAS [redacted] and
	[redacted]
	[redacted]

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NY 92-3501

ADMINISTRATIVE (CONT'D)

In addition to the foregoing individuals receiving FGJ subpoenas regarding [REDACTED] [REDACTED] it is noted the below listed persons appeared at the SDNY with their respective attorneys for service of their subpoenas:

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[REDACTED] advised SAS [REDACTED] and [REDACTED] on 11/2/64 that he had not made specific inquiry regarding the disappearance of JOSEPH BONANNO, but that the following information had come to him through [REDACTED]. He could not specifically attribute this information to any one individual nor was he possessed of additional details:

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It is generally rumored [REDACTED] [REDACTED] that the attorneys who were with BONANNO at the time of his disappearance are not furnishing all of the information in their possession to law enforcement agencies. There is indication that these attorneys were in some respect involved in the disappearance of BONANNO. Rumor has it that while suspicion falls particularly on the attorney from Arizona, the attorney from New York is also possessed of considerable information which he is allegedly withholding.

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[REDACTED] was pressed for additional details regarding the foregoing information but advised that he had not been in a position to pump any of the individuals who had been instrumental in providing him with said information. He added that he will be alert to any additional information coming to his attention regarding this disappearance.

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[REDACTED] on 11/3/64 advised SA [REDACTED] that JOSEPH BONANNO is "above water". Informant stated that members of the BONANNO "family" still are not positive as to actually what happened to their "boss" but feel that he is not "gone".

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NY 92-3501

ADMINISTRATIVE (CONT'D)

Information previously has been set forth reflecting information furnished by EU 280-C\* to the effect that JOSEPH BONANNO was taken across the Prison Bridge (Queensboro 59th Street Bridge) to a boat tied up at a pier located nearby.

Bureau agents, on 11/5/64, and dates thereafter, conducted a thorough search of the Queens Waterfront district from Borden Avenue to Berrian Boulevard, in an effort to locate a boat anchorage which may have been used by the alleged abductors of BONANNO. This search disclosed that there were only two public wharfs plus several miles of industrial wharfs in this area. Bureau agents located only one pleasure craft, which is owned by [redacted] and this craft is presently undergoing repairs.

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It is noted this search by Bureau agents also encompassed the vicinity of the Queensboro Bridge (referred to in criminal circles as the Prison Bridge), the Queens Midtown Tunnel and the Triboro Bridge, along the waterfront known as the East Channel of the East River.

This search failed to reveal any possible craft that was used in the alleged abduction of BONANNO.

[redacted] advised SAS [redacted] on 10/28/64, that [redacted] an individual who has a reputation of being an associate of [redacted] had been advised that [redacted] had fingered JOE BONANNO in the recent kidnapping. According to information available to [redacted] had the contract in this kidnapping.

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[redacted] advised SA [redacted] on 10/30/64, [redacted] that the word around the street in [redacted] regarding the disappearance of JOSEPH BONANNO is that BONANNO came to New York to iron out some differences with the GAMBINOS; BONANNO was actually being set up by his lawyer; that he was killed and the body dropped in Long Island City.

COVER PAGE

NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] that [redacted]

[redacted] he is of the opinion that the kidnapping of JOE BONANNO is a complete hoax. He further bases this on a conversation he overheard, wherein a fellow known to him as [redacted] mentioned that JOE BONANNO was okay. Informant stated that it is his understanding that [redacted] male, [redacted]

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NY 3986-C\* advised on 11/9/64, that THOMAS EBOLI, "acting boss", GENOVESE "family", briefly discussed BONANNO matter with MICHAEL GENOVESE, brother of VITO GENOVESE. EBOLI felt BONANNO situation still being mishandled by representatives of the "Commission". Apparently, CARLO GAMBINO, "boss" of the GAMBINO "family", has been in contact with some individuals in the BONANNO "family", but did not ask the right questions of these individuals.

EBOLI stated that he heard that [redacted] a missing "caporegima", BONANNO "family", is hanging out in a Yonkers, NY bar owned by [redacted] [redacted] might possibly be identical to [redacted]

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b7C

[redacted] according to EBOLI's source, frequents this bar nightly, accompanied by [redacted] and female companions.

EBOLI commented to GENOVESE that "being these guys are around, [redacted] is one of the important ones that they (the "Commission") should be talking to". This remark is believed to be in the same vein as EBOLI's opening remark that they (the "Commission") are mishandling the whole BONANNO matter.

EBOLI concluded this topic of conversation stating, "Now these guys ought to send for these guys. You got to make an appearance over here", meaning the "Commission" members should call [redacted] before them and ask certain questions that EBOLI had previously suggested if they sincerely wanted to know what happened to BONANNO.

BS 837-C\* advised on 11/10/64, that RAYMOND L. S. PATRIARCA was in discussion with one [redacted] indicated that he had been interviewed by the FBI and questioned about the disappearance of JOE BONANNO. PATRIARCA then mentioned that he got word from New York that BONANNO went away by himself.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted]

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b6  
b7C  
b7D

[redacted] advised SA [redacted] on 10/23/64,

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b7D

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- K -

NY 92-3501

ADMINISTRATIVE (CONT'D)

Informant doubts that [redacted]

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[redacted] advised SA [redacted] on 10/29/64 and 11/5/64, that he had no positive information regarding the whereabouts of JOE BONANNO. He advised that any information available is merely conjecture on the part of the present members of the BONANNO "family". He stated the old line members of this "family" do not believe and will not believe that their "boss" has been "planted".

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Informant advised that the expression being used among the members of the BONANNO "family" is "he is above water". He stated this, in effect, means that they believe that he is still alive.

Informant advised that JOE BONANNO was in serious trouble with the "Commission" in that word had leaked out that he had contemplated to "rub out" TOMMY LUCHESE and CARLO GAMBINO. It was also due to the fact that BONANNO wanted to take over the narcotics racket in this area and be the number one kingpin.

Informant stated that in addition to the disappearance of JOSEPH BONANNO, [redacted] and FRANK LA BRUZZO have been missing since the time of JOE's abduction. He advised, however, that one [redacted], who is close to [redacted] has been seen in the recent past. He further advised that BONANNO's son, BILL BONANNO, was reportedly in the NYC area the last week of October, 1964.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

BS 837-C\* advised on 11/18/64. that PATRIARCA told his [redacted] that JOE BONANNO "took it on the lam himself" and further, that [redacted] is with him. He further stated that [redacted] (ph) and all the "underbosses" are meeting later this week to see what they want to do with the rest of BONANNO's "family".

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PATRIARCA made the comment that BONANNO put a great act on in front of the lawyers, but "did put them on the spot". He indicated that the lawyers knew nothing concerning the alleged kidnaping.

SAS of the FBI, NYO, in view of information furnished by BS 837-C\*, furnished physical coverage to [redacted] a "caporegima" in the JOSEPH BONANNO "family" of La Cosa Nostra, and [redacted] "caporegima", BONANNO "family" from 11/20/64 through 11/22/64; however, no pertinent information was developed with respect to a proposed meeting.

[redacted] advised SA [redacted] on 11/13/64, that he was in the company of [redacted] and four other unknown male Italians on the evening of [redacted]. These individuals were congregated in [redacted]. BONANNO's name was brought up during a general conversation and [redacted] commented, "Don't worry about Joe, he's okay". Informant stated that [redacted] nodded his head as in agreement to what [redacted] had said. [redacted]

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It is noted that the informant identified a photograph of [redacted] as the person he knows as [redacted].

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On 11/10/64, [redacted] advised SA [redacted] that [redacted] was a personal acquaintance of SALVATORE BONANNO, aka BILL.

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On 11/13/64, [redacted] advised SA [redacted] that [redacted]

[redacted] he did not know BILL's whereabouts and did not think BILL would contact him.

NY 92-3501

ADMINISTRATIVE (CONT'D)

On 11/18/64, [ ] advised SA [ ] that [ ] FRANK BALISTRERI, Milwaukee La Cosa Nostra "boss", made the statement that JOSEPH BONANNO was dead.

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On 11/25/64, [ ] advised SAS [ ] that he had heard nothing further about the BONANNO matters.

On 10/31/64, [ ] advised SA [ ] that [ ] did not understand the reason behind the kidnaping of BONANNO. On 11/16/64, the same informant advised SA [ ] that it was everybody's opinion that JOSEPH BONANNO was dead. He referred to the opinion of members of the Italian hoodlum element in Milwaukee.

[ ] advised SA [ ] on 11/28/64, that

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[ ] advised SA [ ] on 11/30/64, that the abduction of BONANNO was strictly phoney; however, he did not know the present whereabouts of BONANNO. Informant stated that [ ] was seriously considering leaving this "family" and joining the BONANNO "family". Informant felt JOE COLOMBO was to "go" shortly. Informant felt this to mean that he was to be "hit".

[ ] advised SA [ ] on 12/2/64, that

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- N -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[REDACTED] b6  
[REDACTED] b7C  
[REDACTED] b7D

SAS [REDACTED] on 12/15/64, reviewed the registration records at the Dunwoodie Motel, Yonkers Avenue, Yonkers, NY, for the months of August, September, October, November and part of December, 1964; however, these records revealed no information reflecting BONANNO nor any member of his La Cosa Nostra "family" were registered at this motel during the above months. b6  
b7C

Photographs of victim JOSEPH BONANNO and other members of his La Cosa Nostra "family" were displayed to the manager [REDACTED] and all employees of this motel; however, no identification was made of any of these individuals as ever having registered at this motel.

[REDACTED] advised SA [REDACTED] on 12/1/64, that [REDACTED] b6  
[REDACTED] b7C  
[REDACTED] b7D  
[REDACTED] JOE and BILL BONANNO are all right, [REDACTED]  
[REDACTED]

BS 837-C\* advised on 11/25/64, that PATRIARCA advised [REDACTED] from Boston, Massachusetts, after being asked by [REDACTED] as to what happened to BONANNO, that JOE BONANNO "went away". PATRIARCA replied that after he sent [REDACTED] to apparently find out what the situation was in regards to BONANNO, he also sent word to New York to find out. The kid from New York came in and told him that he went away by himself. PATRIARCA guessed that the reason BONANNO went away by himself was that they threw him out of the "Commission" in addition to not wanting to appear before the Grand Jury. b6  
b7C

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NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] on 11/24/64, that

[redacted]

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Informant stated that the contact man between the BONANNO "family" and the members in hiding is [redacted] who is a "caporegima" in the BONANNO "family". He stated that some members of the BONANNO "family" reportedly have joined forces with STEVE MAGADDINO in the Buffalo, NY area and with the JOE COLOMBO "family" in the Brooklyn, NY area.

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[redacted] advised SA [redacted] on 12/1/64, that he was in conversation with [redacted] on the evening of [redacted]. This conversation took place in [redacted].

[redacted]

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During the conversation between [redacted] and informant, [redacted] commented about the disappearance of JOE BONANNO. [redacted] said, "In my opinion, Joe Bonanno is in Italy".

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[redacted] advised SA [redacted] on 12/2/64, that he had been with [redacted] on the evening of [redacted] at the [redacted].

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b7D

Informant said [redacted] became very drunk during the course of the evening and at one time [redacted] commented that "Joe Bananas is supposed to be in Italy".

On 12/27/64, NK 2251-C\* reported that [redacted] and his "lieutenant" [redacted] discussed the BONANNO matter. Although portions of their conversation were inaudible, the informant reported that [redacted] too, had learned that BONANNO's abduction was a "put-up job". [redacted] felt that BONANNO had acted unilaterally, convincing even his attorney that his kidnaping was genuine. [redacted] indicated that BONANNO had only worsened his situation by fleeing, thereby bringing additional publicity to the organization. He believes that the "Commission" now will most certainly dispose of him when he is located.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] on 12/7/64, that the JOSEPH BONANNO "family" is completely disorganized and many former members have joined forces with other "families" in La Cosa Nostra. He stated in particular these members who have left the BONANNO "family" have taken up with the COLOMBO, GAMBINO and MAGADDINO "families".

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Informant stated that the remaining "family" members are ready to accept MAGADDINO's relative from the Buffalo, NY area as their new "family" head. He stated [redacted] is coming down from the Buffalo, NY area to take over what remains of the BONANNO "family".

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Informant further advised that the members of the BONANNO "family" are ready to make a "hit" themselves on their former "boss" JOE BONANNO, his son BILL BONANNO, and even JOE BONANNO's wife, FAYE, if necessary. He stated these members of the former BONANNO "family" believe they have been "left out in the cold" and "left holding the bag".

Informant stated that [redacted] is still the contact man between the BONANNO "family" members in the NYC area and those members who are "hiding out". He further advised that [redacted] is reportedly in frequent contact with [redacted] who has been seen in both the Bronx and Manhattan areas.

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Informant advised that the complete collapse of the BONANNO "family" will come if and when JOHNNY BURNS and [redacted] leave and join forces with some other "family" of La Cosa Nostra.

Informant stated that the other "families" of La Cosa Nostra are fearful of leaving a rebel group hanging in mid air such as what remains of the BONANNO "family" members because they are fearful of another "GALLO incident". Informant stated for this reason, they hope that all members of the BONANNO "family" either swear allegiance to their reported new leader GASPARINO or join forces with some other group.

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- Q -

NY 92-3501

ADMINISTRATIVE (CONT'D)

that [redacted] advised SA [redacted] on 12/10/64.

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[redacted]

[redacted] on 10/22/64, advised SA [redacted]

[redacted]

[redacted] advised on 12/15/64, that [redacted]

[redacted]

[redacted] he has not seen JOSEPH BONANNO  
in [redacted] and that he last saw [redacted]  
[redacted] in [redacted] Further, that he has not  
seen SALVATORE VINCENT BONANNO for the past approximate [redacted]  
[redacted]

[redacted]

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Informant concluded that he has no ideas as to the  
current whereabouts of JOSEPH BONANNO, his son SALVATORE, or  
[redacted] or how one would go about getting  
in touch with them.

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- R -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] on 12/17/64. that

[redacted]

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The informant further advised that he had seen an article in the "New York Journal American" dated 12/16/64, which was released in WALTER WINCHELL's column. He advised that WINCHELL has been considered a mouth-piece for the syndicate for many years and stated that this particular release pertaining to JOSEPH BONANNO was in all probability made to establish the authenticity of the kidnaping.

Informant further advised that BONANNO's top aides, JOHNNY BURNS and [redacted] are also going to be relegated to the position of "soldiers".

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Informant stated that [redacted] is in line to be the new "underboss" in the reorganization of the BONANNO "family", and that [redacted] is to be elevated to a "captain" in place of [redacted]. He further advised that [redacted] is going to be elevated to a "captain".

[redacted]

b7D

Informant further advised that [redacted] was responsible for JOHNNY BURNS being replaced as "underboss" in the BONANNO "family". He stated [redacted] "blew the whistle" on BURNS because BURNS was shaking him down.

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Informant further advised that JOSEPH BONANNO's son, BILL, is going to remain in the reorganization of the BONANNO "family" for the time being. He stated that BONANNO is well protected in that he has nine relatives who are highly placed throughout the La Cosa Nostra organization.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

Informant also stated that BONANNO first got into trouble with the other "families" of La Cosa Nostra when he and the now deceased MAGLIOCCO conspired to "hit" GAMBINO and LUCHESE. He stated that COLOMBO had the contract for this "hit", but instead of fulfilling the contract he turned informant and advised GAMBINO and LUCHESE what was in the making. Informant stated that this is the reason that COLOMBO is so highly placed at the present time.

Informant advised that he has received no information indicating that the members of the BONANNO "family" were going to have a Christmas gathering, which is customary in La Cosa Nostra "families".

[redacted] advised SA [redacted] on 12/10/64, that [redacted]

[redacted] advised that "they" are making progress in the BONANNO situation and things seem to be working out. Informant interpreted this to mean that the "Commission" was in contact with BONANNO personally or through intermediaries and the situation was being arbitrated. Informant stated there is no longer any tension on the streets between New York La Cosa Nostra "families".

The informant also was of the opinion that the WINCHELL story looked like something that BONANNO and WILLIAM POWER MALONEY, victim's NYC attorney, may have engineered to explain the disappearance of BONANNO.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

NK 2461-C\* reported that on 12/22/64, SAMUEL RIZZO DE CAVALCANTE asked [ ] his opinion of the "Joe Bonanno thing". [ ] replied that BONANNO is making an ass of himself and everybody else. DE CAVALCANTE replied, "Don't worry, he won't be doing nothing no more". [ ] stated that he was surprised that BONANNO's own "family" does not put him away and DE CAVALCANTE stated, "Don't worry about it".

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[ ] 11/30/64.  
[ ] advised SA [ ] on/that [ ] has not been seen with JOE COLOMBO for the past several weeks and there appears to be some disagreement between [ ] and COLOMBO; that COLOMBO appeared to be using [ ] primarily as a runner and did not appear to be giving [ ] the respect which [ ] felt was owed to him. Informant advised that he heard from [ ] that JOSEPH BONANNO, who was allegedly kidnaped, was not kidnaped in fact, but that it was his way of getting away from the service of a subpoena and appearing before a Grand Jury. He advised that at the present time, it is his understanding that [ ] is actually sitting on the fence and does not know whether to go with JOE COLOMBO or to back JOE BONANNO. It was his opinion that [ ] would probably back JOE BONANNO, feeling that he had more to gain from this course of action than continuing in his position with JOE COLOMBO. Based on this reasoning, the informant believed that possibly something might be done to COLOMBO in a relatively short time, or possibly BONANNO may make an appearance. He also ventured an opinion that possibly BONANNO was in the vicinity of Venice, NY, because of the fact that [ ] was going to that area. It was his understanding that Venice, NY, is located quite far upstate and that it is a desolate hunting area and that a hunting lodge is available up there.

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[ ] advised SA [ ] on 12/21/64, that [ ]

[ ] castigated JOSEPH BONANNO, saying that BONANNO's actions regarding the alleged kidnaping and the publicity surrounding his supposed reappearance before the Grand Jury were completely stupid and ridiculous. He also stated that it was his understanding BONANNO had only JOHNNY BURNS left and indicated that BONANNO still did not have his troubles fixed up with the "Commission".

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- U -

NY 92-3501

ADMINISTRATIVE (CONT'D)

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With reference to information received on [redacted] concerning the aforementioned automobile accident, a discreet inquiry was made at the San Mateo Police Department in an effort to secure information concerning an automobile accident involving the automobile bearing Arizona license [redacted] and the unknown female. Inquiry revealed that accident reports were filed according to intersection or street name where the accident occurred. A review for the past two weeks was made with negative results. No information could be found concerning the automobile bearing the Arizona license.

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On 12/29/64, [redacted] advised that FAYE BONANNO has not been at the [redacted] residence in [redacted] [redacted] during the past few weeks. She stated that she has not observed either JOE BONANNO or BILL BONANNO at the [redacted] residence. She stated on this date, [redacted]

COVER PAGE

NY 92-3501

ADMINISTRATIVE (CONT'D)

advised that she did not know of the current whereabouts of [ ] and that she has not talked with either of them even by telephone since JOE BONANNO's disappearance. [ ] indicated that JOE BONANNO, JR. had talked with [ ] mother, FAYE, by telephone sometime prior to his recent visit to the [ ] could furnish no additional information regarding this matter, other than to state that [ ] is very nervous and distraught [ ] and stated that she knew nothing about [ ] present location.

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[ ] advised SA [ ] on 12/31/64, that the kidnaping of JOSEPH BONANNO was a well calculated and planned job pulled off by two to four individuals from a "rebel group" within JOSEPH BONANNO's "family". The informant stated that GASPARE DI GREGORIO, a "rebel" under the guidance of STEVE MAGADDINO, who is the Buffalo "boss" of La Cosa Nostra, planned the grab of BONANNO. Informant stated he does not know the present whereabouts of BONANNO, but the individuals who actually grabbed BONANNO were from the Youngstown, Ohio or Erie, Pennsylvania area. Informant stated that he does not know the true identification of the BONANNO abductors.

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[ ] stated that JOSEPH BONANNO has only about eight "captains" and their men who still stand with him, and that the rest belong to a group whom he refers to as the "rebel group".

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The informant stated that it was felt by some outside elements that it was BILL BONANNO and [ ] who actually kidnaped JOSEPH BONANNO to prevent BONANNO's appearance before a Federal Grand Jury, and also to give time to resolve the "rebel situation" within the BONANNO "family", but that this was not true.

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[ ] advised SA [ ] on 1/1/65, that [ ] and BILL BONANNO actually kidnaped JOSEPH BONANNO as a hoax on JOE BONANNO's instructions [ ]

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- W -



ADMINISTRATIVE (CONT'D)

[redacted] advised on 12/31/64, that [redacted] STEVE MAGADDINO had offered a \$100,000 reward for JOSEPH BONANNO. Informant believes that there is a "hit" order out for BONANNO, SALVATORE BONANNO and [redacted] Informant stated that BONANNO has stepped down as "boss" and the entire BONANNO "family" is presently out of La Cosa Nostra. Informant stated [redacted] reportedly will take JOSEPH BONANNO's place as "boss" in NYC. STEVE MAGADDINO is the most powerful member of the "Commission" and reportedly is responsible for deposing BONANNO.

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[redacted] advised SA [redacted] on 12/2/64, that he recently heard [redacted]

[redacted] mentioned that JOE BONANNO and his son are definitely dead, but the wife is hiding out so that she will not have to answer questions. Informant advised that these individuals were saying that each member must be extremely careful when they go out to make sure who they are with and to associate only with close and reliable "friends". Based upon the conversation, the informant assumes that [redacted] [redacted] fear trouble with any followers that BONANNO might have had. According to the informant, these individuals are under the impression that BONANNO was furnishing information to the FBI. They also told of BONANNO's conspiracy with MAGLIOCCO and later with JOE COLOMBO to take over [redacted] place as the "boss of bosses".

The informant is certain that the "Commission" put out the word to "hit" BONANNO and is reasonably certain that the job has been handled. Informant stated that it is extremely unlikely that BONANNO would be able to hide from the "Commission" anywhere in the world. He recalled only one incident known to him where a member actually fooled the entire organization by hiding out in Italy. This person was located by law enforcement and returned to the United States to stand trial for a narcotics violation. Informant furnished the name as [redacted] and stated that the organization is still very unhappy with him because he fooled them completely. Informant does not feel that an individual as well known as BONANNO could be as successful as [redacted]

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NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] on 12/23/64, that he was not aware of or acquainted with any individual known as [redacted] who is possibly a figure head in the BONANNO "family".

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Informant advised, however, that [redacted] a lower east side "guy", who possibly was part of the original LUCIANO group, is now considered the "underboss" in the reorganization of the BONANNO "family". He stated again that the new setup in the reorganization of the BONANNO "family" is that GASPARE is considered the "underboss", and [redacted] is a "captain". The last two individuals have replaced JOHNNY BURNS and [redacted]

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Informant stated that [redacted] is a friend of [redacted] who is a figure head in the BONANNO "family", and [redacted] is believed to be identical with [redacted]

[redacted] advised SA [redacted] on 12/24/64, that he has been unable to develop further information regarding JOE BONANNO. He explained that apparently few people in the underworld actually know what happened to BONANNO and they are at a loss to explain what benefit he will derive if the kidnaping is actually a hoax. Informant stated that individuals in [redacted] have the definite opinion that BONANNO is dead. Conversations [redacted] were so positive in this regard that it appeared that the people doing the talking "were there when they buried him".

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Informant advised that [redacted]

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He noted that there is so much uneasiness and unrest at the present time that it is dangerous to "walk along the street at night". [redacted]

[redacted] In answer to a question about JOE BONANNO, [redacted] would only say, "Your guess is as good as mine". No further discussion was had regarding this subject.

Informant contacted [redacted] during recent weeks and apparently [redacted] has no specific information regarding BONANNO, but is of the opinion that BONANNO is dead. His answer

COVER PAGE

- Y -

NY 92-3501

ADMINISTRATIVE (CONT'D)

to a question about BONANNO was, [REDACTED]

[REDACTED] Informant noted that [REDACTED] has a strong dislike for BONANNO.

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Informant concluded by saying that [REDACTED]

[REDACTED]  
[REDACTED] there is a great deal of fear, unrest and uneasiness among members of this organization. He noted that although there has been an alleged settlement between COLOMBO and GALLO, this, in informant's opinion, is only window dressing and he fully expects further problems between these factions. He also noted that [REDACTED] are being very careful because of the BONANNO incident and have apparently been warned to be very careful as trouble is expected.

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[REDACTED] advised SA [REDACTED] on 12/7/64, that after the holidays, the "books will be opened" and there may be some major changes. He advised that a number of "bosses" are displeased with many of the young "good fellows". He stated that information had come to his attention that these young "good fellows" have not been conforming to strict discipline and that if they get out of line, the only thing done has been to have a "sit down" and that this remedy does not appear to keep them in line. He again stated that JOSEPH BONANNO has only disappeared and felt that this is only a temporary situation. Informant advised that this information concerning the above came to his attention through [REDACTED]

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COVER PAGE

- 2 -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[REDACTED]

[REDACTED] He stated BONANNO is definitely going to show, but it is now believed it will not be until after 1/1/65. He stated it is important for him to make an appearance in that the Government has all of his holdings tied up.

The informant also advised that GASPARINA (ph), commonly referred to as GASPARE, is now considered the leading figure in the BONANNO "family". The informant stated that GASPARE has holdings in shoe repair stores of the supermarket variety located on Long Island.

The informant further advised that [REDACTED] had [REDACTED] party for [REDACTED] at the La Scala Restaurant, 1442 West 54th Street, NYC, on the evening of 12/20/64. He stated this party was considered a flop, in that none of the so-called leaders or figures considered powerful, were in attendance in that they were instructed not to attend. Furthermore, [REDACTED] is not the most popular guy in the BONANNO "family" and for that reason alone many members of the "family" stayed away. He stated the reason that "family" members were instructed not to attend this affair was due to the fact that they did not want members congregating in any one particular place because only recently several members were picked up at the Parkview Bar, Forsyth Street, NYC, for consorting. Informant stated these individuals "beat the rap", but is still cost them money, [REDACTED]. Informant stated the individuals referred to above were [REDACTED]

[REDACTED]

The informant stated that during the past week, the following individuals paid a visit to [REDACTED] for the purpose of [REDACTED]. These individuals were [REDACTED]

[REDACTED]

COVER PAGE

- AA -

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NY 92-3501

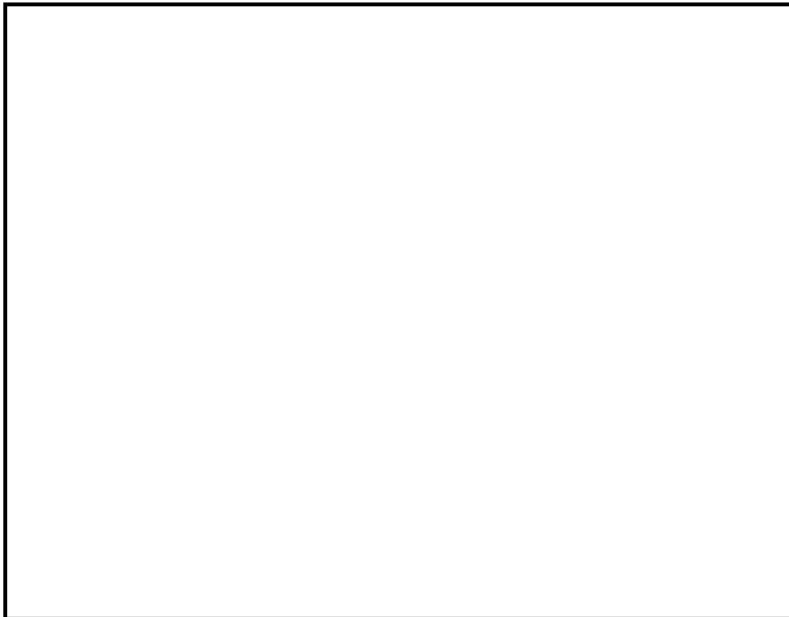
ADMINISTRATIVE (CONT'D)



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In view of information received from [redacted] relative to the BONANNO "administration" meeting which was to be held on 12/28/64, the NYO conducted the following investigation and placed under extremely discreet fisur, the following BONANNO "caporegimas":

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[redacted] was observed backing her car out of the garage approximately 9:50 a.m., and driving [redacted] to the IRT Pelham Bay subway stop. [redacted] from outset, appeared extremely fisur conscious, passed up two trains before embarking a downtown train, and, at last minute darted between closing doors of the train. He rode to Westchester Square where he debarked. He remained on the platform a full three minutes before going to the street level. [redacted] was not further observed.

[redacted] was not observed by Bureau agents at his residence or place of business. [redacted]

[redacted]  
12/28/64. A discreet fisur was maintained in [redacted] neighborhood throughout the day and no unusual traffic was observed to indicate possible gathering at that residence.

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- BB -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[ ] departed residence at approximately 9:30 a.m., and proceeded via rented 1965 green Oldsmobile NY license plate 6L436, registered to the Waldorf Auto Leasing Company, Brooklyn, NY, to his employment at [ ]

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[ ] where he entered at 10:15 a.m. [ ] during day, walked to various stores in downtown Manhattan, however, appeared to make no pertinent contacts. At 3:05 p.m., he drove to Front Street, Brooklyn, NY. This building houses toy manufacturers and contact appeared to be legitimate as he is [ ]

[ ] returned to NYC and re-entered [ ] premises. At 5:55 p.m., [ ] departed and was seen driving west on West 43rd Street. [ ] throughout the day, while driving, went through evasive tactics, at times running lights and making illegal maneuvers in order to lose any possible fisur.

[ ] departed residence at approximately 9:28 a.m. and was observed entering a white Ford, NY license 8Z8209, registered to Crosby Private Car Service, 1733 Elder Avenue, Bronx, and driven by [ ]

[ ] was dropped off at the IRT subway station, Pelham Bay line. [ ] as did [ ] went through various evasive tactics prior to entering downtown train. He rode to Grand Central Station where again evasive tactics were employed prior to boarding the Lexington Avenue IRT express train to Union Square. [ ] at this point, paced up and down the platform for a full ten minutes "dry cleaning himself" and observing individuals around him before boarding crosstown Canarsie train. He rode to 14th Street and 8th Avenue, NYC, where he departed. [ ] was last observed at this point at 10:40 a.m.

Bureau agents thoroughly searched area for [ ] prior to checking out [ ] known hangouts, Capital Barber Shop, 253 West 49th Street; Shooky's Luncheonette and the Deli-Box, NYC. [ ] was not observed at these locations.

[ ] departed his residence at approximately 1:06 p.m., and entered his automobile, NY license [ ] He proceeded to 40th Street and 3rd Avenue, after going through extreme evasive tactics. [ ] was next observed at 4:41 p.m. standing on the street corner of Delancey and Chrystie Streets with [ ]

[ ] with other unidentified individuals, observed together at Joe's Restaurant, Delancey and Chrystie Streets, NYC.

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-CC -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[ ] departed his residence at approximately 2:30 p.m., via taxi cab and proceeded to the Parkview Bar and Restaurant, 124 Forsyth Street, NYC. He was observed conversing with unidentified individuals at bar for approximately 30 minutes, after which time [ ] departed bar. They walked throughout this area, conversing and seemingly "dry cleaning" themselves and inspecting vehicles in the area. They re-entered the above restaurant. [ ] departed the above restaurant alone approximately 15 minutes later and walked slowly to Joe's Restaurant where he was joined by [ ] [ ] observed joining [ ] approximately 5 minutes later.

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The above three alternately observed circling immediate area and observing vehicles in the area. Occasionally, [ ] [ ] were observed making trips between Joe's Restaurant and the Parkview Bar. All departed restaurant separately and after extensive "dry cleaning" methods and evasive tactics, [ ] [ ] not further observed by Bureau agents. Thereafter, [ ] observed together with two females in the Parkview Bar.

[ ] was not observed throughout the day or evening of 12/28/64.

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[ ] furnished no information which would indicate members of BONANNO "administration" visited office of attorney [ ] 12/28/64.

NYO developed a stationary observation post overlooking the vicinity of 30th Street and 6th Avenue, NYC, however, no members of BONANNO "family" noted this particular area, location of Attorney [ ] office.

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Known hangouts of SALVATORE VINCENT BONANNO were checked by Bureau agents on 12/28/64 and his presence was not noted.

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- DD -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[ ] telephonically advised SA [ ] on 12/30/64, that he had learned the situation regarding JOSEPH BONANNO was completely different than he had previously advised. He stated that he [ ]

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[ ] had learned that BONANNO had lost his fight with the "Commission" and was definitely out, and that a new man, whom the informant could not name over the telephone, was reputedly moving up to take the "big man's" place. Informant stated that JOSEPH BONANNO was not in Tucson, Arizona at the time and he believed BONANNO was currently in Upstate New York, his exact whereabouts unknown.

Informant felt that now would be a good time for the FBI to approach JOSEPH BONANNO to make a deal with him. The informant expressed the opinion that BONANNO has a very short time to live and one week might be too late to contact him to negotiate a deal.

NK 2461-C\* advised on 12/31/64, that SAMUEL RIZZO DE CAVALCANTE met with JOSEPH ZICARELLI, aka Joe Bayonne, today. ZICARELLI told DE CAVALCANTE of BONANNO "family" meeting he attended the evening of 12/29/64 in New York. Attending this meeting were a committee of BONANNO "family" appointed by the "Commission" to run the "family", including [ ] and some 30 members of the BONANNO "family". GASPARINO took ZICARELLI upstairs from the others at one point and told him that it had been suggested [ ] be killed because of his reluctance to return his "regime" to the BONANNO "family" and "Commission's" recognition. ZICARELLI said that this should not be done as [ ] is suffering from a sense of mistaken loyalty. The committee decided to give [ ] until 1/8/65 to develop the proper attitude or be "thrown out" of the BONANNO "family". ZICARELLI is to see [ ] on 12/30/64 and attempt to correct his attitude. ZICARELLI said he would "kill him" if [ ] continues his present attitude. The committee admitted in its meeting that [ ] has been told previously that he could continue as "acting caporegima". The "Commission" apparently heard of this and said no BONANNO "family" member has any rank above "soldier".

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DE CAVALCANTE indicated he has seen the "Commission" and is holding CARLO GAMBINO and JOSEPH COLOMBO responsible for proper treatment of [ ] and any of his "regime" members appearing before the "Commission". DE CAVALCANTE asked for and received ZICARELLI's confirmation that the rest of [ ] group are in "proper hands".

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- EE -



NY 92-3501

ADMINISTRATIVE (CONT'D)

[ ] was late in arriving at the meeting and some attending thought they were "set up". Mood of most of the attendees was "very tense". When [ ] came to the meeting, ZICARELLI took him aside and told [ ] to declare himself a million per cent in favor of the "Commission" or ZICARELLI will take [ ] people away from him.

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The consensus of opinion among the BONANNO "family" members is that BILL BONANNO acted like a "cowboy" and tried to run the "family" like a "wild west show". BILL BONANNO is thought to be "sick" or "immature" by BONANNO "family" members.

JOHNNY BURNS (JOHN MORALES) was the only BONANNO "family" member invited who did not attend the meeting. The committee and most of those present viewed his non-attendance as serious. [ ] assured all that BURNS is ill and bedridden and could not attend. ZICARELLI indicated that he returned home 3 a.m. 12/31/64, for the meeting.

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[ ] advised SA [ ] on 1/3/65, that [ ]  
[ ] the Mafia in Sicily controlled the United States until 1930, when they granted the United States branch self-governing rights. [ ]

[ ] According to [ ] the Mafia in Sicily is the court of final resort for the Mafia world-wide.

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- FF -

NY 92-3501

ADMINISTRATIVE (CONT'D)

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It is the belief of the informant that if JOE BONANNO is located, [redacted] would be the logical man to kill him on orders from MAGADDINO. If JOE is killed, BILL must also be killed.

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On 1/4/65, [redacted] advised SA [redacted] that he has been in [redacted] communication with [redacted]

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In discussing the BONANNO disappearance, [redacted] prior to 1930, [redacted] and GASPARE DI GREGORIO were Mafia bosses in the New Hyde Park area. He stated that when the gang war ended and La Cosa Nostra was formed in 1930, JOSEPH BONANNO became "boss" [redacted] and made DI GREGORIO and [redacted] the zignatte bosses for the Greater New York area. [redacted] and DI GREGORIO maintained this position until 1957 when the game was taken away from them by BONANNO and given to JOHNNY BURNS (MORALES) and [redacted]. Informant stated that since 1957, [redacted] and DI GREGORIO have hated JOSEPH BONANNO and JOHNNY BURNS.

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- GG -

NY 92-3501

ADMINISTRATIVE (CONT'D)

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[redacted]  
[redacted]  
on 1/5/65, advised [redacted]  
[redacted]

[redacted] that one or two nights before the recent pickup of SALVATORE "BILL" BONANNO, that SALVATORE, accompanied by [redacted] had spent approximately three hours having dinner at the Pink Pony.

[redacted]  
[redacted] advised young BONANNO had formerly been associated with [redacted] in a night club venture. He further alleges that [redacted]

[redacted] Informant feels BONANNO may have discussed his father's location with [redacted] in view of their close relationship.

[redacted] advised SA [redacted] on 1/7/65, that JOSEPH BONANNO is "nothing now" in La Cosa Nostra and has only JOHNNY BURNS, [redacted] and his son, SALVATORE, behind him. He stated the rest of the "captains" belong to a "rebel group". [redacted]

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[redacted]  
Informant stated JOHNNY BURNS, "underboss", was "shaking down" [redacted] for \$80,000 per year. This is one reason [redacted] is going with the "rebel group".

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NY 92-3501

ADMINISTRATIVE (CONT'D)

On 11/24/64, [ ] advised SA [ ] that [ ] was being made President of the Grande Cheese Company, Fond du Lac, Wisconsin, [ ]

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[ ] Informant said that he learned nothing whatsoever concerning the whereabouts of JOSEPH or SALVATORE BONANNO.

On 12/10/64, [ ] advised SA [ ] that he had learned nothing whatsoever concerning the whereabouts of the BONANNOS.

On 12/22/64, [ ] advised SA [ ] and SA [ ] that he had heard nothing at all about the BONANNOS since previously contacted in the same matter.

On 1/8/65, [ ] confidentially advised SA [ ] of the following information with the request that [ ] not be advised of the fact that he disclosed the source of this information:

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[ ] stated that on the evening of 1/6/65, [ ] told him that he had heard from a source he did not disclose that JOSEPH BONANNO, within the past two weeks, had been seen twice in Como's Restaurant and was reportedly residing at a small lake near Fond du Lac, Wisconsin. On the evening of 1/7/65, [ ] asked [ ] to ascertain if possible from his source the identity of the lake. [ ] subsequently advised [ ] that his source was out of town and he could not get the information.

[ ] said he was skeptical of [ ] veracity in this matter and of his motive in supplying the information and he thought [ ] might possibly be fishing for information.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

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[redacted] stated that [redacted] told him he did not desire to give information to the FBI because the FBI had disclosed to [redacted] information which he had supplied to the FBI on [redacted]. In this connection, it is noted that the action of disclosing this information to [redacted] was made only after SA [redacted] had specifically cleared the matter personally with [redacted] who gave his approval.

If it is true that [redacted] was fishing for information from [redacted] his motive is obscure. [redacted]

[redacted] on 12/22/64, made a remark overheard by [redacted] that he had received a telephone call from BILL BONANNO and had talked to both BILL and JOE BONANNO, who said that everything was okay with them. [redacted] made no mention of the origin of the telephone call.

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- JJ -

NY 92-3501

ADMINISTRATIVE (CONT'D)

On 12/1/64, [ ] was interviewed by SA [ ] and promised his cooperation in the event he heard any information concerning BILL BONANNO with whom he was known to be acquainted. [ ]

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Como's Restaurant, 618 North 27th Street, Milwaukee, Wisconsin, is operated by [ ] consisting of [ ] PASQUALE MIGLIOCIO, deceased, was formerly a "capodecina" of La Cosa Nostra, [ ]

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JOHN DI BELLA, Manager of the Grande Cheese Company, now deceased, who was a member of La Cosa Nostra, was a partner of PASQUALE MIGLIOCIO in the ownership of the building in which Como's Restaurant is located. JOHN DI BELLA sold his interest in this building to [ ] in May, 1964. JOHN DI BELLA was regarded as a close associate of JOE BONANNO who, in the past, has visited DI BELLA in Wisconsin.

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On 1/12/65, [ ] advised SA [ ] that he had contacted [ ] who has stated he has been ill and was unable to recontact the source of his information in connection with BONANNO's supposed residence in the Fond du Lac, Wisconsin area.

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On 1/12/65, [ ] was interviewed by SAS [ ] [ ] While he was personally acquainted with BILL BONANNO, son of JOE, [ ] he had never personally met JOE BONANNO. He stated he has heard of no individual who has communicated with JOE BONANNO since his disappearance.

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- KK -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted]  
[redacted] Como's, is located in Milwaukee.  
The property was owned by JOHN DI BELLA and [redacted]  
and [redacted] purchased JOHN DI BELLA's share in May, 1964.  
[redacted] stated he knew of no interest of JOE BONANNO  
in this property.

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[redacted]  
[redacted] stated he had  
read in the newspapers of the fact that a material witness  
warrant had been issued for JOE BONANNO, and stated he would  
immediately notify agents in the event he received any  
information on the latter's location.

On 1/8/65, [redacted]  
[redacted] was interviewed  
by SAS [redacted] said [redacted]  
PASQUALE MIGLIOCCIO, had been a partner of JOHN DI BELLA in  
the ownership of the building in which Como's Restaurant  
is located. Upon the death of [redacted] assumed  
[redacted] half ownership in the building. At no time did  
JOHN DI BELLA or any other individual have any interest in the  
business of Como's Restaurant itself which was entirely  
controlled by [redacted]

[redacted] stated that in May, 1964, JOHN DI  
BELLA sold his interest in the building to [redacted]  
after lengthy negotiations, in the course of which DI BELLA held  
out for a substantial sum of money. [redacted] acted as  
attorney for [redacted] in closing the deal.  
[redacted] stated he has been a close friend of [redacted]  
since [redacted] and knew he also acted as attorney for JOHN  
DI BELLA and for the Grande Cheese Company, but that no  
conflict of interest was involved, since the only problem  
in the transaction was settling on a sum of money.

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- LL -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[ ] stated that JOHN DI BELLA, who died in September, 1964, was operator of the Grande Cheese Company, in which JOE BONANNO's wife was reported to have a financial interest. This company was operated by JOHN DI BELLA, who before his death at times would visit Como's Restaurant, sometimes in the company of persons with whom [ ] was not acquainted. However, [ ] stated he had never met JOE BONANNO, was not acquainted with him and could not identify him from a photograph as being identical with any visitor who had visited Como's in the past.

b6  
b7C

[ ] advised SA [ ] on 1/6/65, that he has been told by [ ] that JOE BONANNO has gambling concessions in Haiti [ ]

b6  
b7C  
b7D

[ ] Informant speculated it is conceivable that JOE BONANNO is hiding out in Haiti.

[ ] advised SA [ ] on 1/6/65, that he had spoken to [ ] and asked [ ] if he had any information concerning the disappearance of JOE BONANNO. [ ] indicated that he did not know a great deal about this matter, but had heard that SAL BONANNO did not make any of the calls alleged to have been made to WILLIAM POWER MALONEY.

[ ] told the informant that [ ] sponsored [ ]

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b7C  
b7D

On 1/5/65, [ ] advised that he had determined from [ ] of [ ] that [ ] had met with JOE BONANNO in [ ] restaurant a few months ago, just prior to BONANNO's disappearance. [ ] advised that this conversation came about when [ ] were complaining about the fact that everyone side-stepped the check, which [ ] had to pick up. They mentioned that it cost them \$161.00, plus a \$15.00 tip for the girl.

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- MM -



NY 92-3501

ADMINISTRATIVE (CONT'D)

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b7C  
b7D

[redacted]  
[redacted] previously furnished information that [redacted] had been in NYC on 10/20/64, and that this was a hurried trip on the part of [redacted] and, according to the informant, followed other hurried trips made to NYC by [redacted] during the previous week.

[redacted] advised SA [redacted] on 12/24/64, that it was his own feeling that JOSEPH BONANNO would return to circulation sometime after the first of the year. He stated that he did not see why BONANNO would have appeared prior to the Christmas holidays which in all likelihood would have meant that he would have been incarcerated during this period. He advised that it was his own feeling again that SALVATORE BONANNO was not with his father. It was his own feeling that JOSEPH BONANNO was probably meeting with other top level hoodlums while the son, again in his own opinion, is probably hiding out in the area bounded by 68th and 78th Streets in the east side section of Manhattan. It was his understanding that BONANNO had many friends in this area. The informant again felt that BONANNO is probably hiding out in the Catskill area of NY.

On 1/10/65, [redacted] advised that while he was at [redacted] recently, he overheard a conversation between [redacted] and another individual. According to the informant, one of these individuals stated that JOE BONANNO is allegedly hiding out on a farm in the area of [redacted] which is owned by [redacted]. The informant could furnish no additional particulars regarding this information.

[redacted] is a well-known [redacted] gambler and a long-time associate of [redacted] top hoodlums [redacted]

b6  
b7C

[redacted] was found guilty of a narcotics charge on 7/20/64 at the Federal Court House, SDNY. On 7/24/64, he was sentenced to a 15-year term and fined \$16,000. He is presently serving his sentence in the US Penitentiary, Atlanta, Georgia.

COVER PAGE

- NN -

NY 92-3501

ADMINISTRATIVE (CONT'D)

On 1/15/65, [redacted] assisted SA [redacted] in searching logical court dockets for any record of [redacted]. The search included Deed Records, Judgment Docket, Tax Lien Docket and Personal Property Tax records, as well as the criminal docket. No record was located in the name [redacted] as the owner of any property in [redacted].

b6  
b7C

In addition, [redacted] advised he knows most residents in the area and is familiar with the majority of the property holders in the county. He said he has never heard the name [redacted].

On 1/15/65, [redacted] confidentially advised that he has no record of [redacted] as receiving mail through his post office. He said the name [redacted] is not familiar to him.

On 1/15/65, [redacted] State Police Trooper [redacted] advised he has never heard of [redacted]. He related [redacted] State Police records contain no arrest record identifiable with [redacted].

On 1/25/65, [redacted] Bureau of Narcotics, Newark, NJ, advised that his records contain no reference to such a farm and neither he nor other agents of the Narcotics Bureau could recall ever receiving information that [redacted] owned a farm in the [redacted] area.

Newark informants could furnish no information regarding the above farm.

[redacted] advised SA [redacted] during the period 1/14/65 through 1/18/65 of the following:

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b7D

On 1/14/65, informant advised that [redacted] said that nothing has been settled as yet with regard to the BONANNO "family", and the "Commission" is making more demands. [redacted] is the top man and "boss" of the BONANNO "family" now and is the go-between from the "Commission" to JOE BONANNO. [redacted] is in New York and probably with JOE BONANNO. [redacted] The "Commission" first decided that BILL BONANNO step down from his position, but now they want him out entirely.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

b6  
b7C  
b7D

[redacted] also mentioned that he believed that [redacted]  
[redacted] is now over [redacted]

On 1/15/65, informant advised the following:

Informant is spending most of his time at [redacted]  
[redacted] with [redacted] and meeting his friends. [redacted]  
[redacted] clarified previous information and definitely identified  
[redacted] as having been a "caporegima" in the GAMBINO "family",  
who has now transferred to [redacted] There was no trouble,  
but it was apparently [redacted] choice. It is noted that informant  
has been in touch with [redacted]

Informant identified [redacted] girl friend from  
[redacted] as [redacted] who is working at [redacted]  
as [redacted] and described her as white, age [redacted] with [redacted]  
[redacted] hair.

COVER PAGE

- PP -

NY 92-3501

ADMINISTRATIVE (CONT'D)

On 1/16/65, informant advised the following:

Informant [redacted]

b6

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[redacted] advised that he had learned that [redacted] was ostensibly loyal to the GAMBINO "family", of which he is a member, but actually he is with CHARLES BATTAGLIA.

Informant was meeting [redacted] some of whom were friendly, but was snubbed by one or more GAMBINO members.

At this time, informant broached the subject of running low on funds, and having to buy winter clothing for the blizzard that was in progress, and also he believed that it was going to take more time than he had previously considered to obtain the information the Bureau desired. He expected to hear from BATTAGLIA soon, but considered the storm a possible factor for not hearing from him. [redacted]

COVER PAGE

- QQ -

NY 92-3501

ADMINISTRATIVE (CONT'D)

On the same date, 1/18/65, SA [redacted] advised that telephone number [redacted] is listed to [redacted] and was connected on [redacted] Telephone number [redacted] is listed to [redacted] [redacted] and was connected [redacted]

b6  
b7C  
b7D

On 1/19/65, informant was contacted personally from 4:30 and he advised that he saw [redacted] [redacted] said he did not know the whereabouts of JOE BONANNO and about the only one who knows is BILL BONANNO. [redacted] [redacted] the believed that [redacted] was probably telling the truth. [redacted] said he was living at [redacted] and identified the persons at [redacted] [redacted] as [redacted] and three or four others.

It is noted that from personal observation by SA [redacted]

[redacted] According to [redacted] BILL BONANNO is staying at home.

[redacted]

According to [redacted] the word is that JOE BONANNO has been disgraced enough and now they want to kill him. BILL BONANNO has a place in Mexico picked out and apparently is on the verge of hiding out there. Informant speculated that perhaps JOE BONANNO might already be there, in Mexico.

[redacted]

COVER PAGE

- SS -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[Redacted]

b6  
b7C  
b7D

[Redacted]

b3  
b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted] Informant  
also identified [Redacted] from [Redacted] as being a member of  
the BONANNO "family".

[Redacted]

[Redacted] It is noted that [Redacted] was  
formerly in [Redacted] and has now moved  
his residence to [Redacted]

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- TT -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[REDACTED]

b6  
b7C  
b7D

[REDACTED] The  
GAMBINO members are looking for JOE BONANNO.

[REDACTED]

On [REDACTED] informant advised that [REDACTED]  
who appeared before the Federal Grand Jury that day. [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] Informant theorized that if BONANNO were away  
from the city or in Mexico, the loyal members would not  
stand by him and since some are, he assumes that JOE BONANNO  
must still be in touch with them.

[REDACTED]

COVER PAGE

- UU -

NY 92-3501

ADMINISTRATIVE (CONT'D)

b6  
b7C  
b7D

[redacted]  
[redacted] Informant said he would [redacted]  
[redacted] and attempt to obtain  
additional information from [redacted] concerning the standing  
and whereabouts of JOE BONANNO.

b6  
b7C  
b7D

On 1/20/65, [redacted] advised SA [redacted] on 1/20/65,  
that he met [redacted] in [redacted] several weeks ago,  
at which time, [redacted] was staying at [redacted] in  
[redacted] Informant does not know if [redacted] had anyone with  
him in [redacted] nor does he know the purpose of [redacted]  
trip to [redacted] area. [redacted]  
[redacted] the subject of JOE BONANNO came up,  
and [redacted] remarked, "Oh, he's doing okay". Informant assumed  
that [redacted] must have been aware of the fact that BONANNO is  
hiding out and being well cared for.

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b7D

Based upon information furnished to SA [redacted] by  
[redacted] New York State Police, indicating  
that BONANNO may be hiding out at [redacted]  
[redacted]  
indicated that his investigation revealed that BONANNO was not  
in [redacted] area.

b6  
b7C  
b7D

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- VV -



NY 92-3501

ADMINISTRATIVE (CONT'D)

[REDACTED]

b6  
b7C  
b7D

The informant also advised that JOSEPH BONANNO is now considered the former head of the BONANNO "family", and is not considered worthy of association with this "family" because of his recent dealings with other members of "families" in La Cosa Nostra. He stated the so-called members of the "rebel faction" consider JOSEPH BONANNO "dirt under their feet".

Informant advised that [REDACTED] JOHNNY BURNS and BILL BONANNO are the only individuals remaining loyal to the one-time "boss", JOSEPH BONANNO.

b6  
b7C

Informant further advised that [REDACTED] was primarily responsible for JOHNNY BURNS being reduced in rank in the BONANNO "family", due to the fact that JOHNNY BURNS was shaking down [REDACTED] for \$80,000 a year. [REDACTED]

b6  
b7C  
b7D

[REDACTED]

On 1/13-14/65, [REDACTED] advised SA [REDACTED] that JOSEPH BONANNO, former head of the BONANNO "family" of La Cosa Nostra, either is presently located or was recently in Argentina. He stated that it is his understanding that BONANNO had all the necessary papers to travel to and from that country.

b6  
b7C  
b7D

The informant further advised that BONANNO is reportedly now sporting a mustache and a Van Dyke.

BS 837-C\* advised on 1/22/65, that RAYMOND PATRIARCA of Providence, Rhode Island, when asked by [REDACTED] as to the whereabouts of BONANNO, stated, "He went back to the old country".

b6  
b7C

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- WW -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] on 1/27/65, that the FBI could stop looking for JOSEPH BONANNO in the United States, stating Mexico would be a good place to start looking for him.

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Informant stated BONANNO presently had three individuals with him, but would not state if these individuals were from the United States or from the old country.

The informant stated that JOSEPH BONANNO is in a place where he can walk around and does not have to remain in hiding constantly. Informant, when queried concerning the alleged kidnaping of JOSEPH BONANNO on 10/21/64, informant stated, "I told you that Gaspare Di Gregorio was responsible". When asked if informant knew the true identity of the kidnapers, he stated, "I would like to know the names of the two big individuals that were with Di Gregorio during late September and October, 1964". Informant stated these two individuals were from the Buffalo area.

Informant stated that the kidnaping occurred on 10/21/64; [redacted]

b7D

[redacted] When asked why the abductors would allow BONANNO is freedom, the informant replied that a truce had been given, but would not elaborate further nor would he discuss JOSEPH BONANNO's activities subsequent to the kidnaping.

On 1/21/65, [redacted] advised SA [redacted] that

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b7D

[redacted] he formed the very definite opinion that [redacted] has no idea if JOE BONANNO is dead or alive. He noted that he first heard that the word was out that BONANNO was "up for grabs" and "the first man to see him would hit him". He later heard that members of the BONANNO "family" have been ordered to report to someone else and "choose sides". This is an indication that BONANNO is hiding out and is attempting to collect a group of his men to start a war.

Informant stated that although he has heard nothing specific regarding the whereabouts of BONANNO, he noted that in

COVER PAGE

- XX -

NY 92-3501

ADMINISTRATIVE (CONT'D)

most instances when the "Commission" orders a "hit", the victim is usually "hit" by his closest friend. For this reason, it is entirely possible that BONANNO may be with a family of legitimate business people whom he met through his dress business or with a group connected with the Jewish element of the underworld or any element other than Italian members of La Cosa Nostra. He added that the "Commission" would know where to look if BONANNO was with his close friends, plus the fact that any member of La Cosa Nostra who did hide BONANNO would be in trouble himself with the "Commission". He stated that BONANNO, himself, has ordered enough "hits" so that he is well aware of the fact that most "hits" are made by the victim's closest friend.

Informant concluded by saying that members of the organization are very closed-mouthed these days and he, therefore, did not obtain much information of value during his recent contacts.

[redacted] on 1/20/65, advised SA [redacted] that [redacted] had been observed [redacted] at [redacted] [redacted] on or about 1/14/65. Source did not observe BILL BONANNO at this time, and has not seen BILL BONANNO for quite some time. Source did not know the purpose of [redacted] [redacted] visit, but assumed she was visiting [redacted] [redacted]

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b7C  
b7D

Source stated that the [redacted] have a reputation in the neighborhood of siding with the BONANNO people in their difficulties with hoodlum figures. Source was of the opinion that because of the [redacted] support for BONANNO causes, many people in the area were somewhat disturbed that the [redacted] had taken such a stand.

b6  
b7C

[redacted] advised SA [redacted] on 1/21/65, that the exact present whereabouts of JOSEPH BONANNO is unknown. He stated, however, that from information developed to date, there is a strong indication that JOE BONANNO either is or is going to take up residence in some Latin American country. He further advised that BONANNO has reportedly grown a mustache and Van Dyke and is contemplating a face lifting.

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b7C  
b7D

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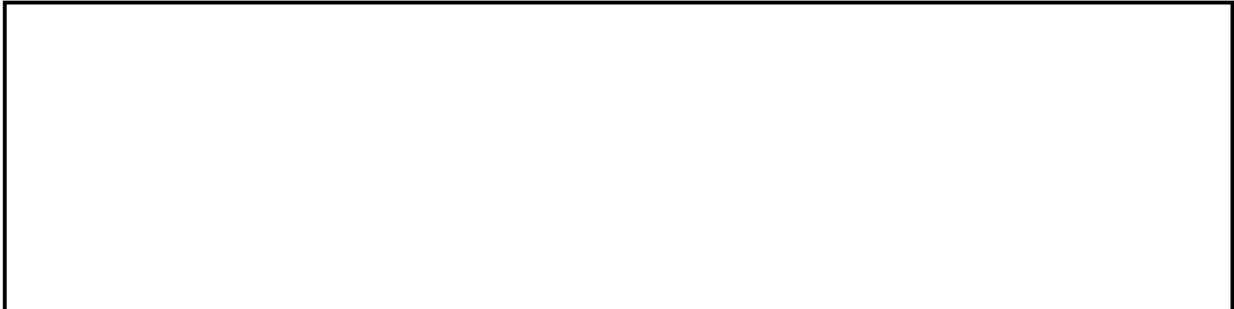
- YY -

NY 92-3501

ADMINISTRATIVE (CONT'D)

The informant stated that all of BONANNO's trouble with the other "families" of La Cosa Nostra was due to the fact that he was attempting to expand too fast and too far. Informant stated that the BONANNO operation had moved into California and was attempting to take-over the garment industry in NYC. He stated this latter move was foolhardy on the part of BONANNO because all activity in the garment area of NYC is controlled by all members of the "Commission".

The informant stated that if and when JOE BONANNO is "hit", his body will definitely be found. He stated the reason for this is to take the pressure off the rest of the members of the other "families" of La Cosa Nostra. In particular, he stated, that the "family" heads do not relish the thought of being subpoenaed by any police organization and in particular by the Federal agencies.



b6  
b7C  
b7D



related the following to the informant:



b6  
b7C  
b7D

COVER PAGE

- ZZ -

NY 92-3501

ADMINISTRATIVE (CONT'D)

b6  
b7C  
b7D

In regard to the whereabouts of JOE BONANNO, informant recalled that [REDACTED]

[REDACTED] he received the impression that BONANNO was no longer in New York. [REDACTED] indicated JOE BONANNO was hiding in a secure place and could stay hidden for two or three years if he wanted to. For this reason, informant is of the belief that [REDACTED] knows the whereabouts of BONANNO.

COVER PAGE

- BBB -

NY 92-3501

ADMINISTRATIVE (CONT'D)

Informant offered his opinion to the possible hiding place of BONANNO, because of [redacted] Informant's guess would be that BONANNO might be hiding in Colorado with friends or in Arizona where he would feel secure. Informant also suggested JOE BONANNO might be in Mexico because of information he received in New York that BILL BONANNO had picked out a place in Mexico for use in the future.

b6  
b7C  
b7D

[redacted] also mentioned [redacted]

[redacted] This is also an indication to informant that BONANNO is no longer in New York [redacted]

Informant also advised that he has been told there are four members of the Los Angeles "family" in Las Vegas, including [redacted]

[redacted] and last known by informant to be [redacted] also, [redacted]

[redacted] and is [redacted]

b7D

[redacted] The objective on this trip would be to make personal contact with [redacted] in an effort to learn from him the whereabouts of JOE BONANNO.

COVER PAGE

- CCC -

NY 92-3501

ADMINISTRATIVE (CONT'D)

On 1/26/65, the matter of the subpoena being served on [redacted] in [redacted] on 1/25/65 was discussed with informant to determine [redacted]

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b7D

[redacted]

[redacted] informant [redacted] advised on 1/29/65, [redacted]

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b7D

told him that JOSEPH BONANNO is presently hiding out in the area of Castel Del Mare (ph), a resort city about 50 miles from Palermo, Sicily. According to [redacted] BONANNO is related through marriage to [redacted] a Sicilian with underworld ties, and is being hidden out by [redacted]

b6  
b7C  
b7D

[redacted]

On 12/15/64, [redacted] Bloomfield, NJ PD, advised SA [redacted] that he had received information from one of his sources that one [redacted] a white male, age [redacted] Italian descent, is employed as a part-time bartender at [redacted] has reportedly stated that JOE BONANNO is hiding out somewhere on his 14 acres of property in the vicinity of [redacted] According to [redacted] comes from [redacted] and is retired.

b6  
b7C

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- DDD -

NY 92-3501

ADMINISTRATIVE (CONT'D)

On 12/23/64, [redacted] New Jersey State Police, [redacted] advised that [redacted] is owned by [redacted] who is involved in [redacted]. He stated that [redacted] runs the Inn, which he described as more of a cheap tavern than an inn. Occasionally, [redacted] rooms a few hunters during the hunting season for short stays, but other than that does not rent the facilities of the inn to anyone. [redacted] advised that he knew very little about [redacted] and did not know whether there was a part-time bartender there named [redacted].

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b7C

On 12/23/64, [redacted] advised SA [redacted] that [redacted] who resides at [redacted] helps out as a part-time bartender and general handyman. She stated that she has never employed a bartender named [redacted] and knew of no one in the area from Brooklyn, NY, who might own land in the vicinity.

On 12/24/64, [redacted] advised SA [redacted] that he knew of no one who might be identical with [redacted] but said that he was certain there was a part-time bartender at [redacted] and that he had seen him there on the previous Sunday. [redacted] described this individual as a person of Italian descent, approximately 50 years of age, bald-headed, who drives a Chevrolet with New Jersey license plates.

On 12/28/64, [redacted] advised SA [redacted] that the part-time bartender at [redacted] is [redacted] who drives a red, two-door Chevrolet, NJ license [redacted].

A review of the records of the Department of Motor Vehicles, Trenton, NJ, on 12/28/64, reflected that [redacted] is registered to [redacted] for a 1964 red, two-door Chevrolet.

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- EEE -



NY 92-3501

ADMINISTRATIVE (CONT'D)

On 12/28/64, [redacted] Postmaster, [redacted] Post Office, which covers [redacted] advised that he has no record of [redacted] in his files. He stated that a portion of the [redacted] area is covered by the Post Office in [redacted]

b6  
b7C

On 12/28/64, [redacted] NJ State Police, [redacted] advised SA [redacted] that about one month ago, [redacted] a woman of low reputation, who lives [redacted] entered the Inn one night and said that two men had boasted to her that they could buy out [redacted] with a large downpayment of cash. The men were described as [redacted] who own a [redacted] in [redacted] and were flashing a big roll of money.

On 12/28/64, [redacted] NJ State Police, [redacted] advised SA [redacted] that if [redacted] were contacted on a confidential matter, it would be like broadcasting it over the radio. [redacted] stated that [redacted] also was an untrustworthy person and he described [redacted] as a den of thieves frequented by rough characters from back in the hills.

On 1/7/65, [redacted] NJ State Police, [redacted] advised SA [redacted] that another trooper recently pulled over the red Chevrolet, bearing NJ license [redacted] on a "warning" and learned that the driver of this car was [redacted] whose mailing address is [redacted]. He stated that [redacted] advised that a review of his records reflect that [redacted] has been arrested on a number of occasions for such crimes as breaking and entering, robbery and rape, and his FBI number is [redacted].

On 1/7/65, physical observation was made of the [redacted] residence. It is a two-story grey house with red shutters and the front of the house sits close to and facing the highway with the side of the house and a two car garage facing on a side road which leads to a farmhouse occupied by [redacted]. The [redacted] house appears to be in the \$18,000 to \$24,000 bracket and is well maintained. Investigator [redacted] advised that [redacted] is [redacted] in [redacted] and is an entirely trustworthy individual.

COVER PAGE

- FFF -

NY 92-3501

ADMINISTRATIVE (CONT'D)

Newark indices contain no record identifiable with [redacted]. The indices reflect that one [redacted] not otherwise identified, was an associate of [redacted] well known [redacted] hoodlum, in 1961. [redacted] was described as the owner of [redacted] [redacted] and was financially involved with [redacted] in this venture. It is not known if [redacted] of [redacted] is identical with the [redacted] who owned the [redacted] in 1961. In addition, Newark indices contain no information which would indicate a connection between BONANNO and [redacted]

b6  
b7C

On 1/3/65, [redacted] Garden State Credit Bureau, Clifton, NJ, advised IC [redacted] that her files contain no record identifiable with [redacted]. She stated that her files reflect that [redacted] reside at [redacted] and he was affiliated with the [redacted] no address listed. There was a cross reference in the file which reflected that one [redacted] also resided at [redacted] and he was affiliated with the [redacted] no address listed. The credit records have no further information which would indicate whether [redacted] and [redacted] are the same individual.

On 1/27/65, [redacted] who has intimate knowledge of the bars and taverns in [redacted] and vicinity, advised that no one named [redacted] owned such an establishment in that area.

b6  
b7C  
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[redacted] advised that he has known [redacted] for [redacted] and described him as a small time [redacted] hoodlum with no important connections. He stated [redacted] who is generally employed as [redacted] when he works, has been arrested on a variety of local charges and is known as a heavy drinker. Informant stated that he heard recently that [redacted] received a settlement on an injury claim and bought a house somewhere in [redacted]. He stressed the fact, however, that [redacted] is not the type of individual who would be associated with JOSEPH BONANNO in any way.

NY 92-3501

ADMINISTRATIVE (CONT'D)

A review of the records of the Garden State Credit Bureau, Clifton, NJ, reflected that the [redacted] is owned by [redacted] of [redacted]. There is no apparent connection between this person and [redacted].

b6  
b7C

[redacted] advised that he is familiar with [redacted]. He stated that [redacted] hoodlum, formerly owned [redacted] in [redacted] and had [redacted] as a front man in this operation. BONANNO formerly lived at Greenwood Lake and there are many locations there where he could hide someone out, especially during the winter season.

b6  
b7C  
b7D

On 2/3/65, [redacted] advised [redacted] presently owns [redacted] on the north side of Greenwood Lake.

[redacted] advised SA [redacted] on 2/3/65 that the JOE BONANNO "family" has been completely reorganized and that JOE BONANNO and his two close associates, [redacted] and JOHNNY BURNS have been dropped. Informant stated that other members of the other "families" in La Cosa Nostra are definitely annoyed with JOE BONANNO for the heat he is bringing on them. [redacted]

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b6  
b7C  
b7D

[redacted] advised SA [redacted] on 2/11/65, that JOSEPH BONANNO is no longer recognized by the BONANNO "family" members and there has been no discussion concerning his fate or whereabouts. Informant stated GASPARE DI GREGORIO is the new "boss" of the old BONANNO "family" and he has the sanction of the "Commission". Informant stated JOHNNY BURNS, [redacted] and others presently behind JOSEPH BONANNO are to be demoted to "soldier" status.

b6  
b7C  
b7D

[redacted] advised on 11/18/64, that PATRIARCA advised [redacted] that JOE BONANNO went on the lam himself, went underground and will not come out nor will he leave the house. PATRIARCA stated that the son was with him and that the BONANNO "family" was going to have a meeting with [redacted] later during the week to see what was going to be done with the rest of the "family".

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b7C

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- HHH -

NY 92-3501

ADMINISTRATIVE (CONT'D)

NK 2461-C\* advised on 11/23/64, that DE CAVALCANTE was in conversation with [redacted] "underboss" in the DE CAVALCANTE "family". DE CAVALCANTE stated that BONANNO pulled the alleged kidnaping off himself and it was done by his own men, thought to be "his kid" and [redacted]. DE CAVALCANTE stated that about 60 guys have turned themselves over to the "Commission" and they have broken away from BONANNO. DE CAVALCANTE stated there are still about 200 with him.

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NY 2461-C\* advised that SAM DE CAVALCANTE met JOSEPH ZICARELLI on 12/21/64. ZICARELLI's purpose for meeting was to arrange an appointment for ZICARELLI with [redacted] possibly [redacted] later this week in NJ. DE CAVALCANTE agreed to meet [redacted] when ZICARELLI arranged the meeting.

ZICARELLI told DE CAVALCANTE that JOSEPH BONANNO and the rest, BILL BONANNO, MORALES, LA BRUZZO, etc., have agreed to resign. [redacted] apparently is representing the BONANNO "family" faction which elected to stay with BONANNO. As a result of resignations, this faction wants to reunite the "family" and again be recognized by the "Commission". ZICARELLI asked what position those resigning would be allowed to hold in the BONANNO "family". DE CAVALCANTE said the "Commission" would allow them "solider" status. ZICARELLI asked if the "Commission" favored anyone for "boss" of the "family". DE CAVALCANTE said the "Commission" favors no one for the position and would allow the "family" to choose its own "boss". DE CAVALCANTE said the "Commission" would choose a committee of nine to represent the "family" and allow three of these nine to meet with the "Commission" and inform of the "family's" progress in removing factionalism which now exists in this "family".

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DE CAVALCANTE said [redacted] and [redacted] have been chosen by the "Commission" to meet with them and serve on the committee of nine running the "family". ZICARELLI suggested [redacted] be placed on this committee and take the place of one of three who will be appointed to meet the "Commission". DE CAVALCANTE said the "Commission" would have committee rule the "family" for a year's time and then would permit "family" to select its "boss".

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- III -

NY 92-3501

ADMINISTRATIVE (CONT'D)

DE CAVALCANTE told ZICARELLI that [ ] should give the "Commission" the impression that the faction he represents is coming back because it recognized it made a mistake and not because the "Commission's" pressure forced faction to return to the organization.

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ZICARELLI told DE CAVALCANTE that he heard that JOE BONANNO agreed to make 12/21/64 Grand Jury appearance because he heard the United States Government was going to pick up his son, BILL BONANNO. DE CAVALCANTE and ZICARELLI heard the newscast reporting BONANNO did not make appearance at the Grand Jury, and DE CAVALCANTE said he does not expect BONANNO to make an appearance anywhere anymore.

NK 2461-C\* reported that on 12/23/64, [ ] and JOE ZICARELLI visited with SAM DE CAVALCANTE. [ ] and DE CAVALCANTE did most of the talking.

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[ ] stated that he had been in that morning to pick up his subpoena. He stated that the only reason for doing this was that [ ]

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[ ] stated that the purpose of his visit with DE CAVALCANTE was to bring him up to date concerning the BONANNO "family" dispute. He stated, "I have him (JOE BONANNO), JOHNNY (MORALES), and BILL (BONANNO) on my hands. In other words, we have a committee of four of which I'm chairman. We had had a meeting and he (JOE BONANNO) resigned rather than see it go any further, effective whatever date I tell him". He indicated that the meeting was held a week ago Wednesday night [ ] interrupted and stated that the meeting was two weeks ago Wednesday) and attended by the "six or seven captains that are still with us, the boss, underboss, and consiglieri."

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[ ] stated the meeting was held where he has been staying and the meeting lasted until 7 a.m. [ ] stated that four "captains" have been on the "other side". [ ] reported that BONANNO stated, at the meeting, that "rather than to have this continue and to avoid bloodshed", he was resigning. BONANNO then appointed the four-man committee.

ADMINISTRATIVE (CONT'D)

[ ] reported that when the meeting broke up, two of the committee, [ ] were sent to [ ] house to explain what had taken place. [ ] was sorry to hear that BONANNO had resigned, according to [ ]. He then stated that he has recently met with [ ] in [ ]. Also at the meeting was [ ] and the acting captain for him, [ ] stated that he went to [ ] to get his support. He indicated that there have been numerous other meetings of "captains" in the BONANNO "family".

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[ ] and DE CAVALCANTE then discussed the role SAM DE CAVALCANTE played in an effort to persuade JOE BONANNO to appear before the "Commission". [ ] stated, "You were introduced to us as four committee men. Is that correct?"

[ ] is that correct?" [ ] complained that he was not always notified of decisions made by the other three.

[ ] stated that at a meeting last Thursday (committee), it was decided that all "captains" would remain, at least until a new "boss" is elected. A new "boss" would have authority to remove any "captain" he does not want. He stated that a discussion was held at the meeting concerning procedure for electing a new "boss". At this meeting, according to [ ] GASPARE (GASPARE DI GREGORIO) said, "Well, all right, these nine committee men will notify the men that we're all in accord and to return to their captains", and that is the way we left off. [ ] stated, "They were going to contact the Commission and notify them that we had banded together". He (GASPARE) said, "They would be notified within one hour". [ ] speculated that GASPARE would notify the "Commission" by telephone or by messenger.

DE CAVALCANTE then asked [ ] "How long are you a friend of ours [ ]?" [ ] replied, "ten years". SAM assured [ ] that his [ ] judgment is as good as that of those who have been in 40 years.

[ ] then reported, "The answer I got last night was that there are no obstacles in the way and there will be a meeting sometime on Monday (12/28/64)". [ ] indicated the meeting would be of "our administration". In response to DE CAVALCANTE's request for a definition of administration, [ ] replied, "Captains and so forth".

ADMINISTRATIVE (CONT'D)

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DE CAVALCANTE inquired if [ ] would be at the meeting, to which [ ] replied that everybody would be there, including GASPARE DI GREGORIO, [ ] etc. [ ] stated that he also wanted JOHNNY BURNS and BILL BONANNO there. DE CAVALCANTE inquired of [ ] who was missing on the side of the "Commission", to which [ ] replied that nobody was missing.

[ ] then explained that at the meeting last Thursday, it was agreed that the nine-man committee would be disbanded and that the "captains" would continue to function on a temporary basis until a new boss is elected. DE CAVALCANTE felt that the committee of nine should continue to function until such time as the "Commission" will sanction the election of a new "boss". From this committee, [ ] and DI GREGORIO should answer to the "Commission". SAM then inquired if [ ] will go alone with him to talk to the "Commission". [ ] replied that he would go after the meeting on Monday.

[ ] then stated that he will not go along with the nine-man committee because it was composed mostly of GASPARE's men and because nine are too many. He indicated that he does not trust [ ] and will not talk to either unless there are witnesses.

[ ] then stated that he has SAM, JOE, BILL and JOHNNY on his hands and that nothing is going to happen to them if he could help it. He complained that neither [ ] or GASPARE has tried to explain to him what took place (apparently a reference to a meeting which [ ] did not attend). He stated that one of his own men, [ ] told him [ ] that after he [ ] had talked to GASPARE, he returned to [ ] and indicated that he might go on the "other side". [ ] stated that [ ] have been with him night and day. He indicated that [ ] is from [ ]

[ ] then complained that he found out that [ ] who "was on our committee", is also on the "other committee". [ ] stated that a week before "this thing" broke, [ ] asked for permission to go see [ ]

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- LLL -

NY 92-3501

ADMINISTRATIVE (CONT'D)

(The significance of the above is not clear, but appears to deal with factionalism within the BONANNO "captains". It is being set out because of the names mentioned.)

After a brief pause, [ ] stated that [ ] had been "spokesman" for the nine-man committee. He stated that once they go to the "Commission" and tell them that they are united, that their administration is intact and that their "captains" have burned the hatchet, this nine-man committee will be disbanded and they will function until such time as they elect a "boss".

[ ] then spoke of GASPARE and stated that it was he who had "brought him up" (on charges). [ ] indicated that SAM and the "Commission" had been notified of this. He referred to a meeting which GASPARE also attended and stated that he spoke to [ ] and told them that as far as he is concerned, he has not been reinstated. [ ] said that [ ] took the position that "you people threw him (GASPARE) out of the family".

DE CAVALCANTE then asked how [ ] felt. [ ] stated that he wanted to get this thing over with.

DE CAVALCANTE inquired of [ ] as to how many people remain that are not with GASPARE, to which [ ] replied about 25. DE CAVALCANTE inquired as to how many "caporegimas" this included, and [ ] advised as follows: [ ] FRANK LA BRUZZO, [ ] from [ ] from [ ] and himself.

DE CAVALCANTE asked how do they feel and if they were in accord with him, to which [ ] replied yes. DE CAVALCANTE inquired if [ ] could be spokesman for these people to which [ ] replied that he was and that they came to the meeting with him with two exceptions and these exceptions were [ ] from [ ] and [ ] from [ ]

DE CAVALCANTE then stated that on one occasion he had discussed the position of GASPARE with JOE BONANNO. He stated that he explained to BONANNO that GASPARE was in the hands of the "Commission" and that he could not be hit. BONANNO stated that it was not he but some of his men who wanted to kill GASPARE and that he (BONANNO) stopped it, according to DE CAVALCANTE.

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ADMINISTRATIVE (CONT'D)

[ ] stated to DE CAVALCANTE that he wanted to ask him a question. He stated that [ ] was there representing FRANK LA BRUZZO because LA BRUZZO was in the hospital. He stated that [ ] was there who is a "captain", and also [ ] stated that not one of them said they were out of order for throwing GASPARE out of the "family".

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DE CAVALCANTE stated to [ ] that that is why he wants him, as a favor, and as a favor to his people, to meet the "Commission" himself, since the "Commission" has other stories. [ ] inquired if these stories were regarding him [ ] to which DE CAVALCANTE stated that they were not and they (the administration) kept telling [ ] that he was making bad moves. [ ] replied that never in front of him, at any administration meetings did he make bad moves and asked DE CAVALCANTE what the stories were that the "Commission" heard. SAM advised that the administration told him that BONANNO is wrong by not going there.

JOE ZICARELLI, according to NK 2461-C\*, entered the conversation and stated that he had heard contrary to that himself. At the meeting they said that no "Commission" or anybody in the world can tell a "family" what to do. [ ] replied that GASPARINO was asked to come to the administration and refused; that he is guilty, and that is why he deserves to be thrown out of the "family" and that they voted on it. [ ] stated that everybody voted him guilty and that JOE ZICARELLI was there when it happened.

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[ ] stated that they are going to deny this. JOE BONANNO was there. He has 40 years in La Cosa Nostra and part of those years as "boss", and [ ] another 40 years in La Cosa Nostra. [ ] replied to DE CAVALCANTE that it was in his [ ] house that the first meeting was held that they threw GASPARINO out. JOE BONANNO's first words, according to [ ] were "if you people feel that I'm wrong, you people remove me and kill me".

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NY 92-3501

ADMINISTRATIVE (CONT'D)

DE CAVALCANTE then asked [ ] to postpone the meeting on Monday and go with him to see the "Commission". [ ] stated that the meeting was set and he could not change it. [ ] then repeated the names of those who would attend: [ ] GASPARE, [ ] and "everybody".

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DE CAVALCANTE at this point stated to [ ] that he would like to bring him over to TOMMY RYAN and CARLO GAMBINO.

[ ] again declined until after the meeting on Monday. He stated that nobody has shown him that he is doing anything wrong. If depending his "boss" is wrong, then he is guilty. [ ] stated to DE CAVALCANTE that up until today (12/23/64) nobody has shown him that he is wrong. [ ] was critical of the "two elder statesmen" [ ] for not inviting him as part of the four-man committee when they went before the "Commission".

[ ] then told SAM that the previous evening, he received a message that his "regime" has been meeting without him because they feel that because [ ] has been so close to BONANNO that he [ ] will be removed and another "captain" will take over. [ ] said that his "regime" has spoken to GASPARE and that GASPARE said to make your own "captain". [ ] said that he then stated, "This is peace? This is the way they want to make peace?"

[ ] again mentioned that "the other captains" had been to the "Commission" and had not invited him. DE CAVALCANTE stated that he was going to make an appointment with the "Commission" anyway. [ ] explained that concerning the meeting on Monday, he received a telephone message, "we have notified the Commission, no obstacles". [ ] stated that after this meeting, he will go before the "Commission". He also reported that the message concerning the meeting came from [ ] who is with [ ]

SAM again stated that he would make the appointment with the "Commission" through CARLO GAMBINO. ZICARELLI interrupted and suggested to [ ] that for the sake of the "old man" (BONANNO), [ ] should go before the "Commission". [ ] stated to ZICARELLI that nobody would like to help him (BONANNO) any more than he would, including his own son.

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- 000 -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[ ] then told DE CAVALCANTE that as it now stands, nobody has told him that once this is over, [ ] will become a "soldier" or [ ] becomes this or that. He said that nobody has opened their mouth, and he asks SAM what have they been fighting for, to throw the guy in the garbage can now?

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DE CAVALCANTE, ZICARELLI and [ ] all urged [ ] to go before the "Commission" and relate there what he has told SAM. [ ] agreed and stated that everything he has said to them, he will say to the "Commission". [ ] said that BONANNO has been his "boss" and to him he has been a good "boss".

ZICARELLI suggested that BONANNO deserves to have a voice in any meeting "because he's the guy on the rack today". [ ] stated BONANNO has resigned as a "boss" but only as a "boss" and not as a friend of ours. "If this man wants to go back to Arizona and take part in the regime there, he does it."

[ ] then referred to the charges against BONANNO and stated that concerning the charge of refusing to appear before the "Commission", the administration of the "family" advised him not to go. [ ] stated that at a meeting in the lawyer's office, attended by [ ] JOHNNY BURNS, BILL BONANNO, JOE BONANNO and himself, all advised BONANNO to "stand pat" and not go before the "Commission". He stated later that the meeting was held in [ ] office.

DE CAVALCANTE stated to [ ] that he, [ ] would probably be asked by the "Commission" why BONANNO made this last move, that being the kidnaping move. [ ] replied that this was a personal thing which he was not going into now; that he is not in a position to explain it because he did not have enough information regarding it. DE CAVALCANTE stated that he would probably still be asked this question. [ ] stated that an indictment was supposed to be coming up, to which DE CAVALCANTE replied that he, BONANNO, made everybody "hot" by doing this (apparently referring to the kidnaping). [ ] replied that he was not going to go into this now.

NY 92-3501

ADMINISTRATIVE (CONT'D)

DE CAVALCANTE then asked [ ] if he had attended a meeting where BONANNO spoke to his "captains" in [ ] house. [ ] stated that he was not at [ ] house but that he did attend a meeting in [ ] house where BONANNO had explained everything that had happened and that everyone there had voted BONANNO confidence. [ ] stated that [ ] was "acting for [ ] was not at the above meeting because FRANK LA BRUZZO was out of the hospital.

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[ ] then indicated that [ ] [ ] he will go home for the holidays and then leave again. He stated that right after the meeting on Monday he will contact DE CAVALCANTE and tell him "tomorrow I'm at liberty" (to see the "Commission"). He further stated that if, for any reason, the meeting set for Monday is cancelled, he will be available to go before the "Commission" sooner.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

On 12/30/64, NK 2461-C\* reported that JOSEPH ZICARELLI contacted SAMUEL RIZZO DE CAVALCANTE. ZICARELLI said he had attended a meeting the previous night designated by the "Commission", presumably in NYC, and attended by the committee, to administer the BONANNO "family". All of the former "caporegima" were present as well as about 30 selected members. The only invitee not present was JOHNNY BURNS (JOHN MORALES) who was ill and had to remain at home.

Although not stated at the outset, ZICARELLI contacted DE CAVALCANTE on behalf of [ ] who still harbors some reservations about withdrawing his support from JOSEPH BONANNO. [ ] is also concerned for the safety of BONANNO, his son, and JOHNNY BURNS once they are stripped of power. ZICARELLI assured [ ] that his fears were groundless but, nevertheless, agreed to speak to DE CAVALCANTE. DE CAVALCANTE gave similar assurances, stating that he discussed the matter of BONANNO's safety with CARLO GAMBINO and JOSEPH COLOMBO and that they are agreed that no reprisals will be taken.

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On 2/2/65, NK 2461-C\* reported that DE CAVALCANTE met with an individual believed to be [ ] who has been described as DE CAVALCANTE's "underboss" from [ ]. DE CAVALCANTE advised [ ] that BONANNO has only five originals left with him. This included JOHNNY BURNS, SALVATORE BONANNO, his son, [ ] and couple of other guys. [ ] inquired of DE CAVALCANTE if they still have [ ] to which DE CAVALCANTE replies that he had straightened him out a couple of weeks ago, but there still appears to be a little hard feelings. SAM stated that [ ] is stuck with BONANNO, but that they are going to take them in and all the men are supposed to forget the old sores. SAM advised [ ] that GASPARINO looked like the favorite to be the "boss" and he has the "Commission" behind him. [ ] expressed pity for JOE BONANNO, who had enjoyed great respect and prestige, but felt that he now must be getting senile.

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SAM advised JOE that BONANNO put MAGLICCO up to a lot of things, like killing CARLO GAMBINO and TOMMY LUCHESE.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

SAM went on to advise now they feel that BONANNO poisoned MAGLIOCCO and that he, MAGLIOCCO, did not die a natural death, because the only one who could accuse BONANNO of plotting against GAMBINO and LUCHESE was MAGLIOCCO. They suspected he used a pill on him.

SAM advised [ ] that BONANNO tried to take California over when they were having trouble and sent "the kid" out there with 40 men. The "Commission" stopped him and that is where the trouble started. SAM stated that if BONANNO would have listened to him, SAM, this thing would have been all straightened out and they would have just bawled him out. [ ] stated that it is a shame, since BONANNO was only 58 or 59 years of age and had a great deal of prestige. [ ] went on to state that it was bad for the morale of "our thing" when they make a rule and then break it themselves.

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NK 2461-C\* reported on 2/3/65, that DE CAVALCANTE met with JOSEPH ZICARELLI. ZICARELLI advised DE CAVALCANTE that JOHNNY BURNS, true name JOHN MORALES, is still holding out with maybe 8 or 10 of his people, but was considering coming in if he could be guaranteed everything would be all right and no reprisals taken against him and his men. SAM indicated to ZICARELLI that he would give him the assurance of the "Commission" that everything would be all right for BURNS, and they could also bring BILL BONANNO in too, if they desired. It is again reiterated that DI GREGORIO would be the "boss" and they could also bring CHARLIE BATTAGLIA in from Arizona, and with one move everything would be cleaned up so long as JOHNNY BURNS makes the move. ZICARELLI indicates that CHARLIE BATTAGLIA will do what JOHNNY does.

NK 2461-C\* reported on 2/5/65, that JOE ZICARELLI met with SAM DE CAVALCANTE at about 4:30 p.m., 2/5/65. It appeared that negotiations to settle the BONANNO dispute amicably have broken down. DE CAVALCANTE indicated CARLO GAMBINO has advised that the "rebel's" stipulations are unreasonable and DE CAVALCANTE and ZICARELLI have been placed in the untenable position of having to guarantee good conduct to both sides. ZICARELLI stated he will not hear from [ ] until Monday, 2/8/65, at which time he intends to criticize him severely for not handling the "rebel group" properly. It appears that DE CAVALCANTE would welcome a way to withdraw gracefully from any further involvement.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

NY 3986-C\* advised on 11/9/64, that TOMMY EBOLI was discussing the JOSEPH BONANNO situation with MICHAEL GENOVESE, brother of VITO GENOVESE. EBOLI commented to GENOVESE that being these guys are around, [ ] and [ ] are two of the important ones that the "Commission" should be talking to.

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EBOLI stated that he heard that [ ] was hanging out in a Yonkers, New York bar, which is owned by [ ] frequents this bar nightly, accompanied by [ ] from [ ] and female companions.

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(MOOCH is possibly identical with PASQUALE MOCCIA).

It appears that the [ ] mentioned above, is identical with the [ ] mentioned by [ ] with respect to [ ] NYO indices and files revealed one [ ] DOB [ ] residing [ ] as being in attendance at the funeral of the father of [ ] in 1955.

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[ ] advised that [ ] bar in Yonkers, NY, is probably identical with Ernesto's Bar and Restaurant, 268 New Main Street, Yonkers, NY.

[ ] advised SA [ ] on 11/13/64, that [ ] can be contacted at the following telephone numbers:

[ ] registered to [ ]  
[ ] registered to [ ]  
[ ] registered to [ ]

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On 11/18/64, [ ] advised PATTY MOOCH's name is actually PASQUALE MUCCIO, [ ] operated a butcher shop at about [ ]

[ ] recalled a [ ] who used to operate [ ] at [ ] He described [ ] as a La Cosa Nostra member in the JOSEPH BONANNO "family", who was "made" in 1958. He stated [ ] books horses and numbers.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted] advised that the name of GASPARINO was unfamiliar. He advised [redacted] works in [redacted] at [redacted]. He stated she detests the "mob", but stated she would probably be more cooperative if no mention were made to her about [redacted]. On 11/19/64, [redacted] was recontacted and several possible last names were furnished to him, including [redacted] in an effort to identify [redacted]. He immediately stated his last name was [redacted].

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It is noted Buagents, on numerous dates throughout the period of this report, conducted spot checks in the vicinity of the residence of [redacted] Ernesto's Bar, the Burgermaster Sandwich Shop, the Park Terrace Lounge and other known hangouts for BONANNO members in the Bronx and Yonkers sections of New York, however, the presence of the victim or any of the missing BONANNO members was not noted.

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In connection with attempts to ascertain the identity of [redacted] it is noted a check of the City Service Oil Company credit card records relative to FRANK LA BRUZZO, brother-in-law of JOSEPH BONANNO, indicated that LA BRUZZO purchased gas in Morristown, NJ on 10/7/64, while in a car rented from Atlas U-Drive-It, Mount Vernon, NY.

This car was rented for the period 10/6/64 through 10/12/64 by [redacted] DOB [redacted] who resides at [redacted].

[redacted] is the son of [redacted]. [redacted] is the subject of NY File [redacted] was interviewed by the NYO on 11/4/64, and was uncooperative in matters pertaining to La Cosa Nostra.

[redacted] advised the recently [redacted] "caporegima", BONANNO "family", is the kingpin in the Bronx, NY, and was sponsored by [redacted] when "made button guy". [redacted] has been described by [redacted] informant as a big-time shylock and gambler in White Plains Road area of the Bronx, and an associate of [redacted].

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NY 92-3501

ADMINISTRATIVE (CONT'D)

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[redacted]  
[redacted] was the former owner of [redacted]  
[redacted] which, according to [redacted] was  
a narcotics center when [redacted] owned it. A review of  
NY file regarding PASQUALE MOCCIA, who is possibly identical with  
PATTY MOOCH, indicates [redacted] owned part of [redacted]  
[redacted] at one time. A review of NY file regarding [redacted]  
[redacted] who is a "captain" in the BONANNO  
"family". reflects that in April of 1960, [redacted]  
[redacted] were questioned by the Federal Bureau of Narcotics,  
NYC, in connection with a narcotics investigation concerning  
one [redacted]. They were interrogated concerning their  
affiliation with [redacted] a member of the  
BONANNO "family", presently incarcerated in a Federal  
penitentiary.

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In view of the foregoing, it is felt by the NYO  
that the [redacted] mentioned by [redacted] informant as [redacted]  
[redacted]  
[redacted] is [redacted]

Bureau agents, on the evening of 11/18/64, observed  
in the vicinity of Ernesto's Bar, Yonkers, NY, an individual  
believed to be [redacted] in the company of [redacted]  
[redacted] who is a member of the  
BONANNO "family".

on 12/2/64,

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A discreet inquiry/at [redacted]  
[redacted] reflected that [redacted] and his family occupy  
[redacted] has not been at this residence for  
approximately 4 to 6 weeks and his present whereabouts are  
unknown. [redacted] presently at the apartment, and  
[redacted] who had been away about 4 weeks, were observed  
on 12/2/64.

Inquiry reflected that [redacted] drives a late model  
black four-door MG automobile, and gives the appearance of  
being a typical La Cosa Nostra hoodlum. Bureau agents, also  
through inquiry, determined that [redacted] maintains a burglar  
alarm system on the entrance to his apartment and possibly has  
an interest in liquor stores in the NYC area.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

During the course of an investigation conducted by SAS [redacted] at Ernesto's Restaurant and Bar, 268 New Main Street, Yonkers, NY, on 11/19/64, at approximately 10:05 p.m., it was noted that an individual standing at the end of the bar threw a lighted cigarette which landed on a table where five or six young (19-24 year old) male individuals were seated.

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A fight started instantly after the cigarette hit the table and some 15 to 20, of the 30 or more individuals in the bar, began brawling through the bar area of the restaurant, knocking over tables, chairs, and silverware trays. The fight moved from the bar area into the back of the restaurant and continued in the dining room area. In the dining room area, tables and booths were knocked over as the fight proceeded through the back door onto Park Hill Avenue and into the middle of the avenue, stopping traffic across New Main Street and in both directions on Park Hill Avenue.

This fight, involving some 15 to 20 individuals in this 19-24 age group, continued until 10:25 p.m., when it ceased immediately and the entire gathering dispersed in all directions.

At this time, a squad car of the Yonkers, New York PD and an emergency van of the Yonkers, New York PD, arrived in the area and parked in the intersection of New Main Street and Park Hill Avenue, preventing traffic from proceeding through this area. Approximately six or eight police officers got out of these vehicles, entered Ernesto's Restaurant and proceeded to arrange tables, furniture and pick up eating utensils that had been thrown on the floor as a result of the fight.

These police officers, immediately after rearranging the furniture in Ernesto's, departed in their vehicles without asking any questions of anyone concerning what had happened in the restaurant and bar.

Also, on the evening of 11/18/64, while conducting an investigation in the vicinity of Ernesto's Restaurant, 268 New Main Street, Yonkers, NY, the following was observed:

COVER PAGE

- WWW -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[ ] the bartender at Ernesto's, accepted \$4.00 in cash from a male customer at the bar with instructions to place a bet on a horse in the fourth race at Yonkers Raceway that evening. The identity of the horse on which this bet was placed could not be ascertained.

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During the course of the investigation in this bar and restaurant, two unknown males were discussing the activity of [ ] who they described as the operator of [ ]

[ ] One of the individuals remarked that [ ] the old man sleeping at the end of the bar, had been running numbers for [ ] for 30 years. He stated that [ ] is up by daylight each morning collecting numbers until approximately 11 a.m., at which time, he returns to Ernesto's, spending the rest of the day and most of the night drinking beer and sleeping at the end of the bar.

AUSA GERALD WALPIN, SDNY, confidentially furnished SAS [ ] with the following excerpts from the testimony of [ ] before the FGJ, SDNY:

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- XXX -

ADMINISTRATIVE (CONT'D)

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[redacted] voluntarily furnished the following information concerning reservations during the period of August, 1964. [redacted] advised that

[redacted] who had succeeded [redacted] who was Manager during August. [redacted] advised the motel is owned by [redacted] and the adjoining restaurant is leased under a separate contract under the name of [redacted]

[redacted] advised that his records reflect registration number 4472 for [redacted] who indicated he was representing himself and occupied Room 150, during the period of August 8, 1964 to August 15, 1964. He advised the registration card indicated [redacted] was the sole occupant of the room which registration was handled by Desk Clerk [redacted] who is no longer employed by the [redacted] and [redacted] displayed the registration card which reflected a notation, "Arizona operator's license number [redacted]"

[redacted] advised the charges for the room were paid either by cash or check as the motel does not recognize any other credit cards and he noted that the charges consisted of \$84.00 for room rent and \$5.85 for laundry service charges. He advised that Room number 150 is located in the rear of the motel on the ground floor.

The above investigation was conducted by SAS [redacted]  
[redacted] on 11/12/64.

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- AAAA -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted] Desk Clerk, [redacted] residence  
[redacted] voluntarily  
furnished the following information:

[redacted] advised he was Desk Clerk during the period August, 1964, and that the following personnel who are no longer employed at the motel were employed around August, 1964:

[redacted] - presently employed [redacted]  
[redacted]  
[redacted] - [redacted] telephone number [redacted]  
[redacted] - residence [redacted]  
[redacted]

[redacted] advised the motel records do not reflect any additional information concerning the addresses of the above individuals.

[redacted] observed a photograph of JOSEPH BONANNO and advised this individual appeared familiar to him although he stated he had not seen this individual since the period prior or during September, 1964. [redacted] advised that it is his impression that BONANNO is the race track type who was alone and was always carrying a big bank roll.

He advised that he was unable to recall any additional information concerning this individual.

The above investigation was conducted by SAS [redacted]  
[redacted] on 11/12/64.

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ADMINISTRATIVE (CONT'D)

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[redacted]  
[redacted] reviewed his records for October 19, 1964, and he noted that bill number 7320 reflected that [redacted]  
[redacted] registered into the motel at 10:20 p.m. on that date. [redacted] was assigned to room 141, and he was the only person occupying that room. He departed the motel on November 20, 1964 at 11:59 a.m. and paid his \$15 bill in cash. A further review of the records failed to disclose any record of [redacted] having made any telephone calls or used any credit cards while he stayed at the motel. The motel employee who registered [redacted] into the motel was [redacted]

Photographs of JOSEPH BONANNO, BILL BONANNO, [redacted] were displayed to [redacted] and he was unable to identify any of them as persons with whom he had come in contact.

[redacted] advised that he was the Bell Captain on duty from 4 p.m. to 12 midnight on 10/19/64 at [redacted]  
[redacted] Photographs of JOSEPH BONANNO, BILL BONANNO, [redacted] were displayed to [redacted] and he stated none of them resembled anybody with whom he had come in contact. [redacted] could not recall the individual whom he had assigned to Room 141 on October 19, 1964, and he was unable to furnish any information concerning [redacted] stay at the motel.

[redacted] advised he was on duty in [redacted] on the night of 10/19/64. Photographs of JOSEPH BONANNO, BILL BONANNO, [redacted] were displayed to ALDAMA and he was unable to identify any of them as persons with whom he had come in contact.

[redacted] advised that he is employed in the restaurant at [redacted] and he was on duty the night of 10/19/64. Photographs of JOSEPH BONANNO, BILL BONANNO, [redacted] were displayed to [redacted] and he was unable to identify any of them as ever having been guests at the motel restaurant.

The above investigation was conducted by SAS [redacted]  
[redacted] on 11/12/64.

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- CCCC -

NY 92-3501

ADMINISTRATIVE (CONT'D)

With respect to victim's NYC attorney, WILLIAM POWER MALONEY, the following information was obtained from a review of the indices and files of the NYO. This information was not placed in the details of this report inasmuch as the majority of the information was obtained from highly confidential sources:

WILLIAM POWELL MALONEY  
SGE  
NY File 140-3424

A letter received from the WFO, dated 1/21/55, contained the following information:

For the information of the NYO, it is noted that Bulet dated 1/14/55 pointed out that a desk telephone directory containing approximately 450 names was obtained by the Washington, D.C. Metropolitan Police Department in 1948 on a raid at the residence of [REDACTED]

[REDACTED] was identified as a Communist Party member and head of the "Worker" ("Daily Worker") Commission in Washington, D.C.

The Bulet noted that on the list appeared the entry "WILLIAM POWELL MALONEY, RE 8200, X 386." The Bureau noted that this was the phone number in 1949 for the Justice Department and suggested that WFO ascertain if MALONEY was still employed by the Department.

[REDACTED] Administrative Aide, Records Administration Office, Department of Justice, advised that her files indicated that WILLIAM POWER MALONEY entered on duty 2/17/34 and resigned 2/15/40. He again returned to the Justice Department 5/20/41 and resigned 5/8/46. [REDACTED] advised that Mr. MALONEY is an Attorney practicing in NYC.

The Manhattan Telephone Directory indicates that WILLIAM POWER MALONEY maintains a law office at 8 West 40th Street, NYC, telephone number LO 56864.

By airtel dated 1/27/55, the NYO advised the Bureau that a suitable pretext telephone call was made to WILLIAM POWER MALONEY, Attorney, 8 West 40th Street, NYC, who advised he had formerly been associated with the Department of Justice in an administrative capacity. Mr. MALONEY stated he was no longer employed by the Federal Government.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

NY 62-8488-280 Page 10

Washington, D.C. report of 1/11/46 re: [redacted]  
[redacted] MISCELLANEOUS INFORMATION CONCERNING", sets out  
identity and background of various persons contacted by [redacted]  
[redacted] or mentioned by him. Trend of activities shown and  
pertinent portions of information furnished by Confidential  
Informant [redacted] (whose identity is known to the Bureau) set  
out.

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"WILLIAM POWER MALONEY

"This individual first comes to the attention of the  
Washington Field Office on the basis of a contact made by  
[redacted] on December 30th. The credit records regarding this  
individual show that he is a special assistant to the Attorney  
General of the United States and no background information was  
set out. There is a newspaper clipping in the file reflecting  
an altercation between MALONEY and three members of the Chinese  
Embassy in Washington, D.C., approximately Christmas time of  
1944.

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[redacted]  
"This individual first comes to the attention of the  
Washington Field Office when he was mentioned by WILLIAM POWER  
MALONEY as a good contact for [redacted]

"Records indicate that this individual resides at  
[redacted] and is a member  
of [redacted]"

NY 65-3137-B-101

NYlet of 1/26/43 to Director re: Confidential Informant  
[redacted] transmits logs of conversations between this informant  
and various individuals reported by Confidential Informant [redacted]  
Paragraph 4 of the NYlet of 1/26/43 reads:

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"From the memorandum of January 15th, 1943, concerning  
the conversation between [redacted] and [redacted] of [redacted]  
[redacted] it will be noted  
that he has furnished information to WILLIAM POWERS MALONEY,  
Special Assistant to the Attorney General. This is verified by  
the memorandum of January 7th, 1943, which relates to conversation  
between [redacted] and the Informant."

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- EEEE -



ADMINISTRATIVE (CONT'D)

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[REDACTED]  
PERJURY; BRIBERY

NYFile [REDACTED] Page 189

Report of SA [REDACTED] at Washington, D.C.,  
dated 6/4/52, reflects:

[REDACTED] accompanied by his counsel,  
WILLIAM POWER MALONEY, appeared as a witness before the  
King Sub-Committee in open session on 12/21/51. [REDACTED]  
read a long statement prepared by Mr. MALONEY setting forth  
his reasons for refusing to answer any questions of the  
Committee. The remainder of the hearing consisted principally  
of arguments between Mr. MALONEY and the members and staff of the  
Sub-Committee.

On 1/29/52, [REDACTED] again appeared before the  
Sub-Committee accompanied by Mr. MALONEY. Mr. MALONEY  
immediately engaged in arguments and was removed from hearing  
room. [REDACTED] refused to answer questions by Committee and  
contempt citation of him and his attorney, WILLIAM POWER MALONEY,  
now under consideration by full Ways and Means Committee of House  
of Representatives.

NY [REDACTED] Pages 56, 84

Report of SA [REDACTED] at Washington, D.C.,  
dated 6/27/52, reflects:

On 2/1/44, an examination of the records of the US  
District Court for the District of Columbia, Petition for  
Naturalization, Volume 92, reflected that Petition # [REDACTED] filed  
by [REDACTED]

[REDACTED] The Petition was signed [REDACTED] and  
was witnessed by [REDACTED]

[REDACTED] and WILLIAM POWER MALONEY, Special  
Assistant to the Attorney General, 609 Rolling Road, Chevy Chase,  
Maryland. The Petition was filed and sworn to on 12/19/41.

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- FFFF -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted]  
[redacted] advised that in his opinion [redacted] had retained [redacted]  
[redacted] on the advice of or upon instructions of WILLIAM  
POWER MALONEY. He stated that because of these facts he had  
withdrawn and declined to further represent [redacted]

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NY 97-160-212 and 213

NYlet of 10/14/41 to Director forwards the original  
of a report dated 10/9/41 of Confidential Informant [redacted]  
which relates to certain activities engaged in by WILLIAM POWERS  
MALONEY of the Department of Justice in connection with his handling  
of the case regarding [redacted] A copy of the  
informant's reports reads:

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NY 92-3501

ADMINISTRATIVE (CONT'D)

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NY 100-10769-1 Page 583  
Section 4, Part 2

WFO report of 5/15/41 re: National Lawyers Guild.

"The following information was obtained from ledge cards at the National Headquarters of the National Lawyers Guild in a highly confidential manner:

"....

"New York City and  
Vicinity

"....

"Resignations

"....  
"Maloney, William Power, Federal Court House, New York  
(resigned 3/22/39)

"...."

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- HHHH -

NY 92-3501

ADMINISTRATIVE (CONT'D)

NY 100-19798-50

Philadelphia letter of 7/17/43 to Director re  
[REDACTED] ALIEN ENEMY CONTROL (G).

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NYlet of 6/1/43 had requested Philadelphia to  
ascertain whereabouts of [REDACTED] of INS.

[REDACTED] Assistant Commissioner in Charge  
of the Special Inspections Division of INS at the Central Office  
in Philadelphia was contacted and advised that [REDACTED]  
had left INS on 8/24/42 and that his last known address was [REDACTED]  
[REDACTED]

NY 100-19798-64 Pages 1, 3

Indianapolis letter of 10/13/43 re: [REDACTED]  
Alien Enemy Control - G.

NY 92-3501

ADMINISTRATIVE (CONT'D)

Bureau agents, based on information furnished by BONANNO's NYC attorney, WILLIAM POWER MALONEY, at a press conference which was held by MALONEY on 12/18/64, that he, MALONEY, would have JOSEPH BONANNO in his office at 9 a.m., 12/21/64, an extremely discreet physical surveillance was instituted regarding MALONEY.

Information had been developed that MALONEY and [redacted] had stayed at MALONEY's summer residence located on Montauk Highway in Bridgehampton, New York, on the night of 12/18/64 through 12/20/64.

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MALONEY and [redacted] returned to their NYC residence, 35 Park Avenue, on the late afternoon of 12/20/64. Bureau agents also observed [redacted] arriving Kennedy International Airport, NYC, approximately 6:15 p.m., 12/20/64. [redacted] proceeded via NYC taxi cab to the residence of MALONEY, arriving there at approximately 7:30 p.m.

On 12/21/64, MALONEY, [redacted] departed the above residence at approximately 8:50 a.m. MALONEY and [redacted] proceeded by cab to MALONEY's law office, 40 Exchange Place, NYC, while [redacted] was observed walking throughout the Grand Central Station area, [redacted]

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It is to be noted that in the vicinity of 40 Exchange Place and in the law office of MALONEY, there appeared many NYC newspaper reporters and cameramen anticipating the arrival of JOSEPH BONANNO, victim in this matter, [redacted]

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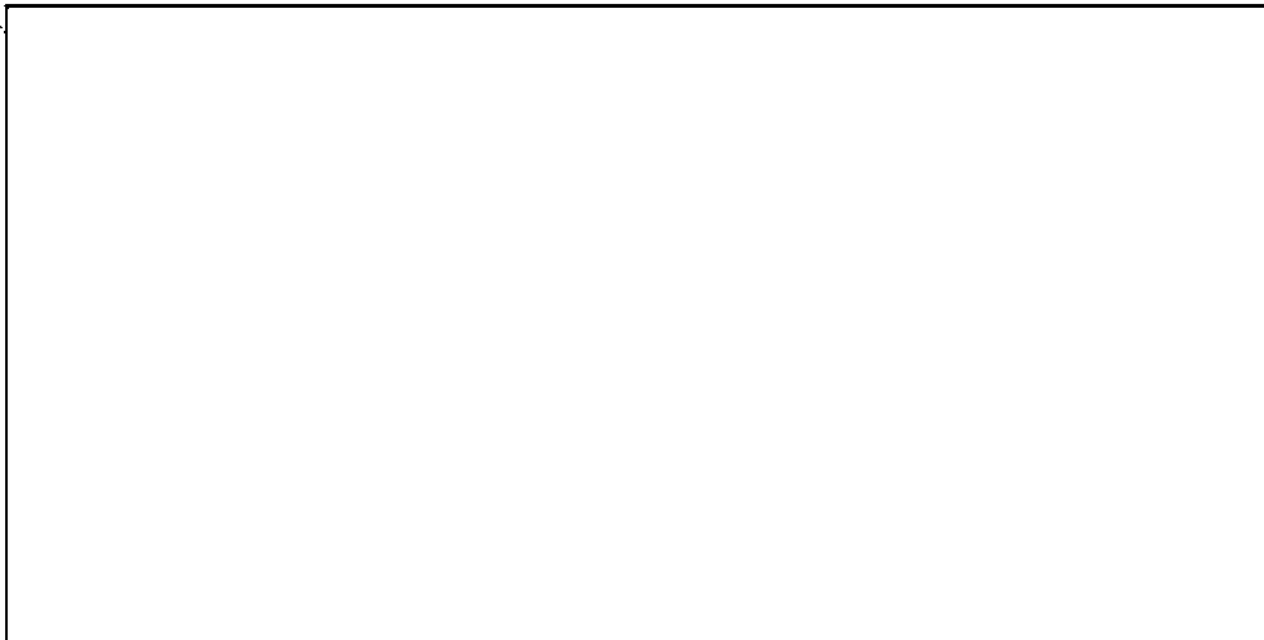
USA, SDNY, confidentially advised that [redacted]

USA, SDNY, confidentially advised [redacted]

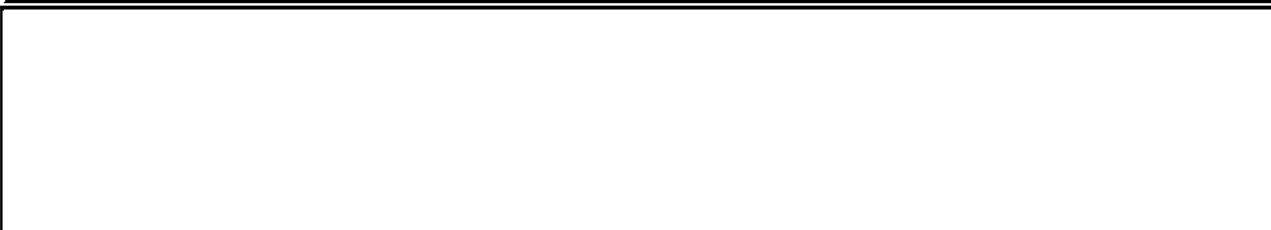
b3  
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NY 92-3501

ADMINISTRATIVE (CONT'D)



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SA [redacted] conducted the following investigation on 12/23/64 regarding [redacted] arrest on 6/17/55:

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[redacted] PD, [redacted] revealed records indicate [redacted] was arrested on 6/17/55 as a result of an assault against [redacted] on a sidewalk in front of [redacted]. The records indicate a complaint was filed by the [redacted] residents in [redacted] charging [redacted] with resisting arrest, two charges of third degree assault, and disorderly conduct, and that a total fine of \$5.00 was assessed against [redacted].

COVER PAGE

- KKKK -

NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted] pointed out that [redacted] family are local residents and still reside in [redacted] and that [redacted] himself was from this area. [redacted] are also from [redacted] co-defendants in this matters, [redacted] area and are considered to be troublemakers in the area.

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No additional information was located in the [redacted] PD records.

On 12/24/64, the following information was received relative to [redacted] from the New York State Police, Room 1212, 270 Broadway, NYC:

The information is reflected in a report dated 2/7/57, which reflects that [redacted] has as its President, Secretary and Treasurer [redacted]

A subsequent report reflects [redacted] with offices at [redacted] The President is [redacted] telephone number [redacted] residing at [redacted]

References:

COVER PAGE  
- LLLL -

NY 92-3501

ADMINISTRATIVE (CONT'D)

Former business addresses of [REDACTED]

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[REDACTED]

[REDACTED] was arrested on 6/17/55 for disorderly conduct, resisting arrest and assault, fined a total of \$125.00 in [REDACTED]. The complainant was one [REDACTED] and Police Officer [REDACTED] was arrested with [REDACTED].

[REDACTED] has been licensed since 6/15/57, and is in possession of license number [REDACTED].

DOB [REDACTED]

[REDACTED]

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- MMMM -



ADMINISTRATIVE (CONT'D)

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[redacted]  
[redacted] Acting Manager, [redacted]  
[redacted] made available the records of that hotel to SA [redacted]  
[redacted] on 12/21/64. These records disclosed that a [redacted]  
[redacted] checked in at the hotel at 11:53 a.m., December 17, 1964.  
It should be noted that on this date, [redacted] checked in  
alone and on December 18, 1964, switched to suite number  
514 when he was joined by [redacted]

The records of [redacted] indicate that  
the following calls were placed from Suite 514 during 12/21/64:

PL 9-2425(non-working number)

[redacted]  
The above records further disclosed that one [redacted]  
[redacted] checked in at the same hotel at 7:48 p.m.,  
12/14/64, and checked out at 6:30 a.m., 12/16/64. [redacted]  
address was listed as [redacted]  
[redacted] No records of any calls from [redacted] room (917)  
were located.

At approximately 12:10 p.m., on 12/23/64, [redacted]  
[redacted] telephonically  
advised the NYO that she had telephonically received  
information from an unidentified male who advised her that  
WILLIAM POWER MALONEY was not BONANNO's attorney, but BONANNO's  
true attorney who had operated as such for the past ten years,  
was one [redacted] Information obtained  
by [redacted] was that BONANNO would appear in [redacted]  
office on 12/23/64.

ADMINISTRATIVE (CONT'D)

Bureau agents, upon receipt of this information, immediately proceeded to location of [ ] office and instituted an extremely discreet physical surveillance in attempts to ascertain if BONANNO was at [ ] office.

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[ ] advised Bureau agents that he rented office space from [ ] however, had no association with [ ] and denied any knowledge of BONANNO's association with [ ] or BONANNO's plans to appear at this office. [ ] denied knowledge of [ ] whereabouts or residence and claimed that [ ] visited the office irregularly and very infrequently.

[ ] telephonically contacted the NYO on 12/24/64 and spoke with SA [ ]

[ ] stated that he was of the understanding that FBI agents were attempting to locate him on 12/23/64, concerning his association with JOSEPH BONANNO. [ ] stated that he has known BONANNO since 1949, having been introduced to him through another lawyer, HARRY O'SHRIN, who is now deceased.

[ ] advised that O'SHRIN handled JOSEPH BONANNO's appearance before the New York Crime Commission which was hearing testimony in the Apalachin hearings being held by this agency in June of 1959.

[ ] stated that JOSEPH BONANNO appeared once before the hearing committee and then was severed by Judge SPECTOR because of a severe heart attack suffered by BONANNO. [ ] stated his fee for this was to be \$1,000, however, he was paid only the sum of \$500.00. He advised that he had written a letter to BONANNO asking for the remainder of his fee, but has not as yet heard from him.

[ ] advised that he has not seen BONANNO since the Apalachin hearings and has no information concerning his present whereabouts nor activities.

NY 92-3501

ADMINISTRATIVE (CONTINUED)

[redacted]  
[redacted] who wished that his identity be protected in this matter, advised that he obtained the following information from [redacted]  
[redacted]

[redacted] was returned from [redacted] trip from [redacted] when the news of BONANNO's disappearance appeared in the newspapers. Upon his arrival in [redacted] he accidentally met [redacted] and [redacted] remarked to [redacted] that he had heard that BONANNO was "taking a rest" and was probably in Puerto Rico.

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NY 92-3501

ADMINISTRATIVE (CONT'D)

[redacted] address is [redacted]  
[redacted] telephone number [redacted] He is  
described by [redacted] as [redacted]  
[redacted] is alleged  
to prefer association with "racket guys" in [redacted]

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[redacted]  
[redacted] interviewed by SAS [redacted]  
[redacted] on 11/17/64, and could furnish  
no information re disappearance of BONANNO.

[redacted] advised that the only information he has  
concerning BONANNO is sketchy and is based entirely upon  
articles appearing in the news media.

[redacted] denied that he ever had information on  
him stating that BONANNO could be in Puerto Rico and was at  
a loss to understand why the FBI might believe he could be  
of assistance regarding BONANNO's status.

[redacted] stated that in the event that he ever  
heard any news concerning BONANNO, which possibility he  
considered extremely unlikely, that he would immediately  
advise the Los Angeles Office and assist the Bureau in  
any possible manner.

It is noted in referenced report on Cover Page  
W. lead number eight, the NYO was to determine if "GASPARINO"  
was identical to one GASPARE DI GREGORIO, 737 West 5th Street,  
Babylon, New York. The NYO investigation definitely determined  
both are identical and that GASPARE DI GREGORIO has assumed  
the position of "boss" of the old JOSEPH BONANNO "family"  
of "La Cosa Nostra."

Information relative to GASPARE DI GREGORIO will  
be furnished to the Bureau and interested offices in the case  
entitled, "GASPARE DI GREGORIO aka; AR," (OO:NY), NY 92-3603  
Bu 92-8172.

COVER PAGE  
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NY 92-3501

ADMINISTRATIVE (CONT'D):

It is noted on 1/25/65, at approximately 4:32 p.m. SAS of FBI, NYO, on authority of USA, SDNY, entered Apartments 7P, [redacted] and Apartment 12E, [redacted] in attempts to locate and apprehend JOSEPH BONANNO.

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A search was made of both apartments and numerous personal items of [redacted] Apartment 12E, [redacted] were noted. This information will be made available to Bureau and interested offices set forth in case entitled [redacted] AR", NY [redacted]

Apartment 7P, [redacted] was processed by SAS, NYO, for possible latent fingerprints of victim JOSEPH BONANNO and others. This information, if pertinent, will be set forth in next investigative report in this matter.

Records of [redacted] were furnished by [redacted]  
[redacted]

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The records of [redacted] were furnished to SAS [redacted] on January 11, 12 and 14, 1965, by [redacted]

NY 92-3501

LEADS

BOSTON

At Boston, Massachusetts

One copy of this report is being furnished the Boston Office for information purposes inasmuch as investigation in this matter has been conducted by Boston and future investigation is contemplated.

LOS ANGELES

At Los Angeles, California

One copy of this report is being furnished the Los Angeles Office for information purposes inasmuch as investigation in this matter has been conducted by Los Angeles and future investigation is contemplated.

NEWARK

At Newark, New Jersey

One copy of this report is being furnished the Newark Office for information purposes inasmuch as investigation in this matter has been conducted by Newark and future investigation is contemplated.

PHOENIX

At Phoenix and Tucson, Arizona

One copy of this report is being furnished the Phoenix Office for information purposes inasmuch as investigation in this matter has been conducted by Phoenix and future investigation is contemplated.

SAN FRANCISCO

At San Francisco and San Mateo, California

One copy of this report is being furnished the San Francisco Office for information purposes inasmuch as investigation in this matter has been conducted by San Francisco and future investigation is contemplated.

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NY 92-3501

LEADS

NEW YORK

At New York, New York

1. Will interview FRANK LA BRUZZO, brother-in-law of JOSEPH BONANNO, [redacted] for any information he may possess concerning the present whereabouts of the victim, JOSEPH BONANNO.

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2. Will attempt to locate and interview [redacted] [redacted] re his association with JOSEPH BONANNO, SALVATORE VINCENT BONANNO and other members of the BONANNO "family" of "La Cosa Nostra."

3. Will interview [redacted] [redacted] re his association with JOSEPH and SALVATORE BONANNO and his possible knowledge of the present whereabouts of JOSEPH BONANNO.

4. Will reinterview relatives of JOSEPH BONANNO who might possibly be in a position to furnish information concerning his present whereabouts.

5. Will maintain close contact with [redacted] for any information he may have concerning the whereabouts of JOSEPH BONANNO.

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6. Will maintain contact with [redacted] and other sources of information who may be in a position to possess knowledge of JOSEPH BONANNO's present whereabouts.

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7. Will maintain close liaison with USA, SDNY concerning [redacted]  
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-30-2008 BY [REDACTED] UC/BAW/RS/DF

## Copy to:

Report of: [REDACTED]

Date: 3/9/65

Office: New York, New York

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Field Office File #:

Bureau File #:

92-3501

72-1629

Title:

UNKNOWN SUBJECTS (2);  
JOSEPH BONANNO - VICTIM

Character:

OBSTRUCTION OF JUSTICE - CONSPIRACY

Synopsis:

[REDACTED]  
[REDACTED] interviewed by Buagents and personally believes kidnapping of JOSEPH BONANNO was legitimate and not a hoax. [REDACTED] now states cab driver's name not [REDACTED] as previously described, but [REDACTED] or some similar name. [REDACTED] states his conscience is clear [REDACTED] military service record set forth. USA, SDNY advised 12/18/64, WILLIAM POWER MALONEY, NYC attorney for JOSEPH BONANNO, received telephone call from SALVATORE VINCENT BONANNO, son of victim, 12/18/64, indicating JOSEPH BONANNO would be in his (MALONEY's) office, 40 Exchange Place, NYC, on 12/21/64. [REDACTED] MALONEY held press conference 12/18/64. Interview of MALONEY and background information set forth. JOSEPH BONANNO did not appear MALONEY's office [REDACTED] 12/21/64. [REDACTED] interviewed and considers kidnapping of BONANNO to be authentic and not a hoax. Background information re [REDACTED] set forth. [REDACTED]  
[REDACTED] interviewed by Buagents. [REDACTED] stated he delivered to SALVATORE V. BONANNO, five checks, each for \$4,000 on 12/21/64. [REDACTED] advised he accompanied SALVATORE BONANNO to two different apartments between 12/21-23/64.

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NY 92-3501

SYNOPSIS (CONTINUED):

[ ] furnished descriptive location and information regarding the two apartments. [ ] and BONANNO did not discuss disappearance of JOSEPH BONANNO and he last saw JOSEPH BONANNO 1962 or 1963. SALVATORE VINCENT BONANNO arrested by Buagents, 12/29/64, Tucson, Arizona. Interview of BONANNO, 12/31/64, set forth. Stated kidnapping of father legitimate action and not hoax. SALVATORE V. BONANNO cited for civil contempt by USDC Judge CHARLES H. TENNEY relative to Federal Communications Commission (FCC) Statute, Title 45, USC, Sections 203 and 501, 3/2/65. BONANNO, [ ]

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[ ] BONANNO committed to West Street Jail, NYC, for indefinite term. Interview of JOSEPH BONANNO's relatives negative concerning present whereabouts of victim. Information re Apartment 3G, [ ] set forth. Apartment rented by FRANK LA BRUZZO using name FRANK BRUNO. LA BRUZZO, brother-in-law of JOSEPH BONANNO. Apartment occupied by SALVATORE V. BONANNO, LA BRUZZO and others. Information set forth concerning Apartment 12E, [ ] and Apartment 7P, [ ] Buagents

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observed [ ] close associate of SALVATORE and JOSEPH BONANNO entering Apartment 12E above address, 1/25/65. Buagents, 1/25/65, entered both apartments in attempts to locate and apprehend JOSEPH BONANNO with negative results. [ ] alone in Apartment 12E and Apartment 7P not occupied. [ ] interviewed [ ]

[ ] interviewed 1/25/65 and 2/2/65. She identified photographs of JOSEPH BONANNO, although did not know name, CHARLES JOSEPH BATTAGLIA and [ ] as being present in [ ] 11/19/64. BATTAGLIA used name of [ ] and [ ] name of [ ] in her

NY 92-3501

SYNOPSIS (CONTINUED):

presence. States she saw individual identified as JOSEPH BONANNO only on one occasion, 11/19/64. [ ] read signed statement, however, refused to sign statement. INASMUCH AS BOTH UNKNOWN SUBJECTS IN THIS MATTER REPORTEDLY OBSERVED ARMED WITH HANDGUNS AT TIME OF VICTIM'S ALLEGED ABDUCTION, UNKNOWN SUBJECTS (2) SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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- P -

- 1b -

TABLE OF CONTENTS

	<u>Page</u>
I. Interviews of [redacted] [redacted] and information re [redacted] .....	2 - 13B
II. Interview with WILLIAM POWER MALONEY, Victim's New York City Attorney and information re MALONEY.....	13B - 49
III. Interview of [redacted] [redacted] and information relative to [redacted] .....	50 - 53
IV. Interviews of [redacted] [redacted] .....	54 - 63A
V. Arrest of SALVATORE VINCENT BONANNO, Victim's Son on 12/29/64, at Tucson, Arizona...	64
A. Interview with SALVATORE VINCENT BONANNO on 12/31/64, and information re BONANNO.....	64 - 67B
B. Information Concerning the Citing of SALVATORE VINCENT BONANNO by USDCJ CHARLES H. TENNEY for Civil Contempt relative to Federal Communication Commission Statute, Title 47, USC, Sections 203 and 501.....	67C - 67E
VI. Interview with Relatives of JOSEPH BONANNO.....	68 - 76
VII. Banking Information.....	77 - 81
VIII. Information re Apartment 3G, [redacted] [redacted] .....	82 - 90
IX. Information re Apartment 12E, [redacted] [redacted] .....	91 - 112
X. Miscellaneous.....	113 - 136

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NY 92-3501

DETAILS:

[Redacted]

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[Redacted] on the below-listed dates:

[Redacted]

I. INTERVIEWS OF

[Redacted]

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1

Date 12/17/64

[redacted] was interviewed in Room 406, United States Court House, Southern District of New York (SDNY) and he advised as follows: b6 b7C

He personally believes that the kidnaping of JOSEPH BONANNO was legitimate, that it was an actual kidnaping. It could be, one, a hoax, or, two, legitimate. If it was a hoax, JOSEPH BONANNO is alive; if it is legitimate, he is either, one, alive, or, two dead. He believes JOSEPH BONANNO is alive and that he is not to be killed. If they wanted to kill him, it could have been accomplished at 35 Park Avenue on October 21, 1964, as the escape after a murder would have been as successful as the escape after the kidnaping. BONANNO had been forcibly taken or, at least, gave the appearance of being taken by force. To be a hoax, JOSEPH BONANNO would have contacted him for the legal possibilities involved in taking such action, but JOSEPH BONANNO did not contact him concerning this, although JOSEPH BONANNO also has other attorneys he could have consulted. Another reason for believing this is not a hoax is that there is a civil tax case pending against JOSEPH BONANNO in Arizona which involves disallowed deductions. JOSEPH BONANNO stands to lose a considerable amount of money if he is not present to defend himself in this action, which [redacted] considers "we" have a good chance of winning. JOSEPH BONANNO had no motive to have himself kidnaped. "We're talking in terms of kidnaping, which this is not, strictly speaking," said [redacted]

[redacted] said he always felt that JOSEPH BONANNO would have contacted him long ago if [redacted] had been able to return immediately to Tucson, and "had I not been subjected to the treatment I have received by this little....."

At this point in the interview, [redacted] New York City Police Department and Assistant United States Attorney GERALD WALPIN, SDNY, entered the room and [redacted] continued:

- 3 -

On 12/15/64 at New York, New York File # NY 92-3501  
by SAS [redacted] pcs Date dictated 12/16/64

2

NY 92-3501

[redacted] I didn't tell you the cab driver's name was [redacted]. That's an Irish name. I would have remembered if I had told you that. I never said [redacted] I said [redacted] or some similar name." [redacted] noted [redacted] is a big man and the driver of the cab that picked him up at the Pen and Pencil was smallish, with a Jewish name. "He was Jewish. He was five feet six, five feet seven, five feet eight or five feet nine, in that range. He wore a cap. I remember his name as I have a client named [redacted] and the cabbie's name was similar, although I cannot recall the name exactly."

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[redacted] was told that he had also furnished the name of [redacted] to two Federal Bureau of Investigation (FBI) agents on October 21, 1964, and [redacted] stated:

"I don't recall talking to the FBI on October 21st. I never told the FBI or anyone else the name of the cab driver was [redacted] because I would remember if I had said it because the name is a short Irish name."

[redacted] continued by saying that he specifically recalled the cabbie because the cabbie did a rather odd thing by stopping at a newspaper stand at 43rd Street and Lexington Avenue while "he left me waiting in the cab", and then he came back with two copies of the "Daily News", one of which he gave to [redacted] who had not requested the cabbie to do this and he claimed he was somewhat upset by this action. It was then that he noted the cabbie's name. After the cabbie gave him a copy of the newspaper, he decided not to make a complaint against the cab driver for what he considered illegal activity. They then proceeded directly to the Commodore Hotel. The fare was approximately fifty five cents, plus tip, but he did not recall the amount of the tip nor the monetary unit with which he paid the cab driver. [redacted] said he then went directly to his room in the Commodore, took off his coat, tie and shirt, washed his teeth and then called [redacted]. He estimated that it took him approximately ten to fifteen minutes before he placed this call to [redacted]. He then quickly dressed, boarded another cab at a location he could not recall and proceeded directly to 35 Park Avenue.

[redacted] following the above, furnished his diary and work papers to Assistant United States Attorney WALPIN.

1

Date 12/16/64

[redacted] while walking through the corridors of the United States Court House, Southern District of New York, advised that:

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He too has an analytical mind and he realizes that, if the story [redacted] told is true, he would have gone directly to 35 Park Avenue, New York City, from the Pen and Pencil Restaurant instead of going to the Commodore Hotel first, but he would not know anything more than he has already said. He said he would not have seen anything for he would have arrived after the kidnaping because the cab in which he was riding stopped for a newspaper on 43rd Street and Lexington Avenue.

It was pointed out to [redacted] that, if [redacted] story is true, then the story of [redacted] stopping for a newspaper was not true and he would have arrived at 35th Street and Park Avenue prior to the arrival there of WILLIAM POWER MALONEY, JOSEPH BONANNO and [redacted] as they had stopped to get newspapers and to let [redacted] out of the cab at Grand Central Station; and, again, if [redacted] story is true, [redacted] was an eyewitness to the kidnaping and, whether the kidnaping was a hoax or legitimate, [redacted] knew in advance it was to take place.

[redacted] continued. "My conscience is clear and I know I told the truth [redacted]"

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[redacted] "There can be no weighing of values between perjury or conspiracy to obstruct justice, as my license would be revoked in either case."

[redacted] went on to say, "We will know in our lifetime whether BONANNO is alive or dead or whether the kidnaping was a hoax or legitimate."

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He claimed he has always felt that, had he been able to return immediately to Tucson, JOSEPH BONANNO would have contacted him there. That is why he was so anxious to get out of New York City and back to Tucson on October 21, 1964.

- 5 -

On 12/15/64 at New York, New York File # NY 92-3501

by SA [redacted] :lor/pcs Date dictated 12/16/64

2

NY 92-3501

[redacted] indicated that he had planned to leave New York City today on the next flight to Tucson but now, "because of this taxi cab chicken (obscene), I am going to see Mr. MALONEY, my attorney, to work this thing out."

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[redacted] complained of the "treatment I have been subjected to in the Southern District of New York. I am not going to let this thing be forgotten. I am going to carry this thing further. I don't know when....."

He did not amplify this statement, however.



1

Date 11/23/64

[redacted] advised the following:

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[redacted] said the time sheets maintained by him in the regular course of his everyday work since the first of January, 1964, contain the following notations relative to work performed by him charged to his client, JOSEPH BONANNO:

<u>Date</u>	<u>Time</u>	<u>Type of Work</u>
February 13, 1964	4 - 4:20 p.m.	Phone call - [redacted] (IRS)
February 26, 1964	4:30-4:50 p.m.	JOSEPH BONANNO - No indication telephone call or name of person with whom attorney was in contact and was not a conference
March 13, 1964	2:50-3:30	JOSEPH BONANNO - working on Internal Revenue matter (No call, just office work)
April 1, 1964	11:40 a.m.	Phone call - [redacted] (IRS)
April 20, 1964	2-5:00	JOSEPH BONANNO - IRS - conference with [redacted] at IRS office (IRS Agent [redacted] present during part of meeting)
May 14, 1964	10:40 a.m.	JOSEPH BONANNO - phone call [redacted] (IRS)
May 22, 1964	8-10:50 a.m.	JOSEPH BONANNO - IRS matters
June 2, 1964	8-10:00 a.m.	JOSEPH BONANNO - conference- [redacted] (IRS)
June 18, 1964	--	JOSEPH BONANNO - travelled to Montreal

- 7 -

On 11/20/64 at [redacted] File # PX 92-534  
NY 92-3501  
 by SA [redacted] jph/pcs Date dictated 11/21/64

2

NY 92-3501  
PX 92-534

<u>Date</u>	<u>Time</u>	<u>Type of Work</u>
June 19, 1964	-	Canada
June 20 and 21 weekend - no entries made		
June 22, 1964	-	Canada
June 23, 24, 25, 26, 1964	-	Canada
June 27 and 28 weekend - no entries made		
June 29, 1964	-	Canada
June 30, 1964	-	Canada
July 1, 1964	-	Canada
July 2, 1964	-	Traveling back from Canada with stopover in Buffalo to handle work for another client
July 3, 1964	-	Worked in Buffalo for another client in connection with [REDACTED] [REDACTED]
July 4 and 5 weekend - no entries made		
July 6, 1964	3:10 p.m.	Wrote a letter for JOSEPH BONANNO
July 27 - 30, 1964	-	Travelled to, worked in Canada and returned
August 7, 1964	-	Travelled to New York regarding Federal Grand Jury

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NY 92-3501  
PX 92-534

<u>Date</u>	<u>Time</u>	<u>Type of Work</u>
August 10, 1964	-	Work in New York regarding Federal Grand Jury
August 11, 12 and 13, 1964	-	Work in New York regarding Federal Grand Jury
August 14, 1964	-	Travelled or work in New York
August 17, 1964	-	Back in Tucson (no other entries chargeable to client JOSEPH BONANNO until day listed below)
October 8, 1964	1 to 5 p.m.	Conference with JOE BONANNO
October 9, 1964	Eight hours	Conference with JOE BONANNO in Tucson
October 19 through 23, 1964		Back in New York for JOSEPH BONANNO
October 26, 1964	-	Back in New York for JOSEPH BONANNO

It should be noted the explanations in parenthesis above are those furnished orally by [ ] explanatory of the entries.

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[ ] advised that these are the only entries on the time sheets which indicated work chargeable to BONANNO's account. These entries do not mean that [ ] spoke with BONANNO either in person or by telephone in connection with his business except as set out and as an example, several entries in the name of [ ] (IRS) were listed. This indicates work with [ ] Agent with the Internal Revenue Service, in connection with that agency's civil case against JOSEPH BONANNO.

NY 92-3501

[ ] said his diary, which is separate from the time sheets, has various notations, many of which are entered in the diary by his secretary, such as scheduled pre-trial conferences, trials, hearings, etc. In checking through the diary, he found no entries indicating conferences or telephone calls with JOSEPH BONANNO. [ ] turned the pages individually of this diary while making his explanation, holding same within view of the interviewing agent.

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[ ] had one of the girls in his office give him all of the long distance calls charged to BONANNO's account, which again do not mean that [ ] or any other attorney in the firm spoke with BONANNO in person, but means rather the telephone calls were in connection with BONANNO's business. The calls are set out as follows:

June 15, 1964 - to New York, \$5.19

June 26, 1964 - to Canada, \$17.65

July 13, 1964 - to Canada, \$13.97

July 22, 1964 - to Canada, \$4.88

July 22, 1964 - to Montreal, \$22.20

October 7, 1964 - to Phoenix \$2.12, made by Attorney [ ]

[ ] said that their records do not contain any references to the identity of the person with whom they spoke on these various long distance calls but he added that those to Canada were obviously not with JOSEPH BONANNO because the latter was incarcerated in a Canadian jail at the time and could not have been talking long distance with [ ]

[ ] said he recalls some of these calls were to attorneys in Montreal who were handling the BONANNO case there.

[ ] also advised there are seven attorneys in his firm, [ ]

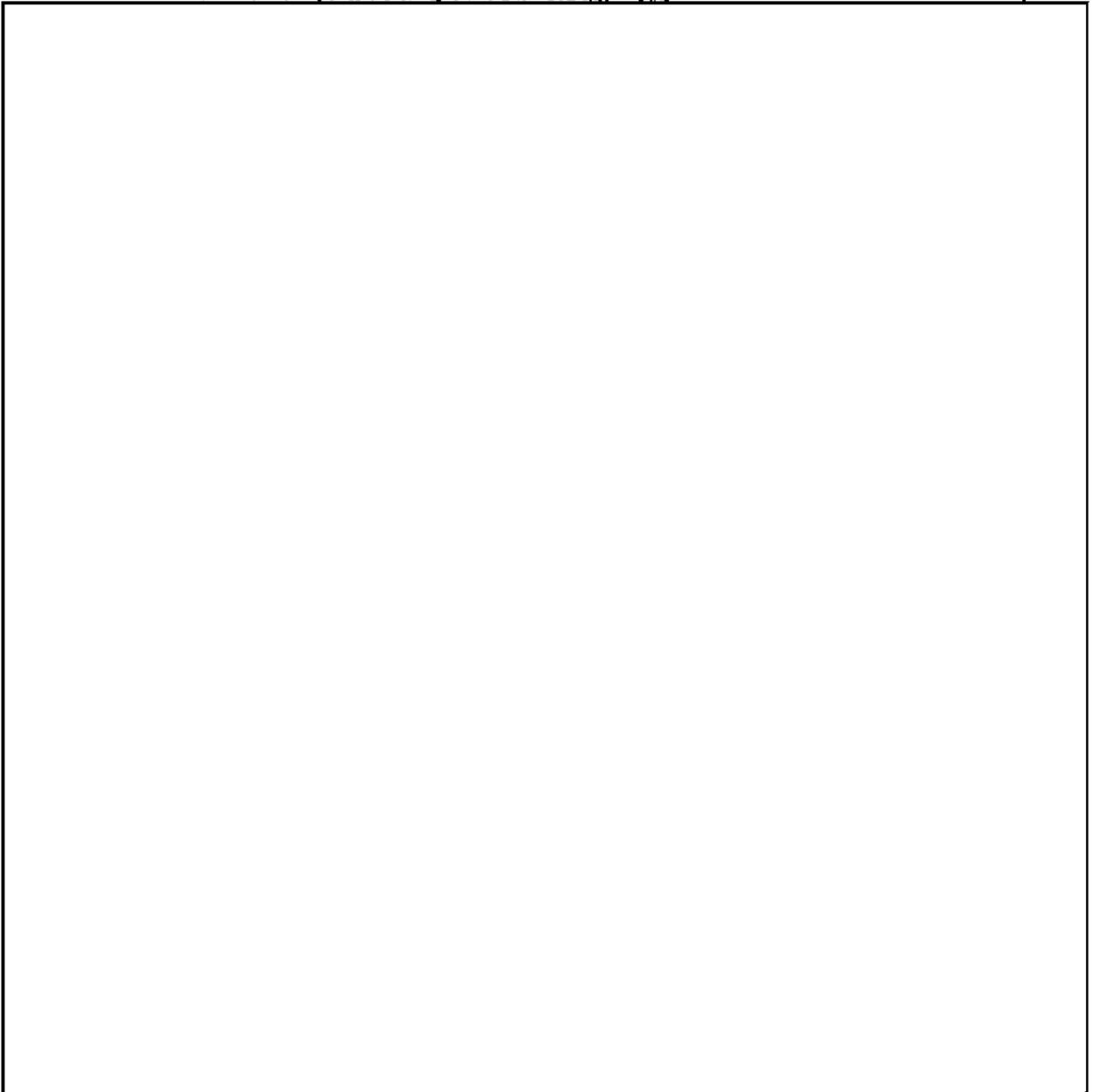
[ ] He said these two attorneys are employees of the law firm but work directly under the supervision of, and are responsible to, [ ] himself.

NY 92-3501

AUSA WALPIN advised on November 23, 1964, that [redacted] was born [redacted] at [redacted] [redacted] and served in the United States Army during World War II.

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A review on December 1, 1964, by IC [redacted] of the military service records on file at the Military Personnel Records Center, St. Louis, Missouri, for [redacted] [redacted] serial number [redacted] indicated he was inducted into the United States Army on [redacted]



NY 92-3501

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The following background information is contained  
in the records:

Date of Place of  
Birth:

Education:

Addresses:

Relatives

Employments

Photograph  
Social Security Number  
Local Board Number

Order Number

[redacted]  
[redacted] were interviewed on November 27, 1964.

[redacted] advised [redacted]  
[redacted] that they had taken a trip to [redacted] to  
visit [redacted] with [redacted]  
[redacted]

He stated they arrived in [redacted] on October 13, 1964  
and stayed at their second house, which they had not as yet sold.

He stated on one evening he went with [redacted] and  
met [redacted] at his residence; that on  
Saturday evening, October 17, 1964, he and [redacted]  
and [redacted] had dinner at Paulo's Restaurant in Tucson.

He recalled that during the dinner, [redacted]  
received a phone call and upon his return to the table  
indicated that he had to go to New York on business for JOE  
BONANNO, the next day.

He added that [redacted] never discussed his business  
affairs with them while they were in [redacted] but that on Sunday  
morning, October 18, 1964, he stopped by their house with [redacted]  
[redacted] and that [redacted] drove [redacted] to the airport.

NY 92-3501

He recalled that he asked [ ] whether BONANNO was in trouble and [ ] replied, "Yes". He added that [ ] explained that he had helped BONANNO on a couple of jams in Canada, but did not go into any details.

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[ ] advised that they left [ ] in [ ] and returned leisurely, arriving in [ ] on October 24, 1964.

He added they placed a call to the Statler-Hilton Hotel, New York City, on October 24, 1964, where they had been told by [ ] he was staying, but were told by the operator that he was no longer at the hotel.

He stated they had called as they had talked to [ ] to tell her and [ ] that they had arrived safely [ ] and they wished to have him stay with them while he was in the East.

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He added they called again on October 28, 1964, to the Statler-Hilton, phone MU 6-5454 to try to locate [ ] but were told this time that he was out to dinner. He stated he asked the operator to have him call, but that he never did.

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[ ] was interviewed on November 27, 1964, and [ ] on November 30, 1964, but neither were able to furnish any additional information. They both indicated that [ ] never discussed his business or anything concerning BONANNO with them.

As to the exact times of the trip to the airport in Tucson, [ ] concluded that they left about 10:10 a.m., arrived close to 10:30 a.m., and recalled the flight was to leave at 10:30 a.m., although he did not know the exact time or flight number.



NY 92-3501

AUSA WALPIN. SDNY. advised on February 16, 1965, that [redacted] appeared b3  
before the Federal Grand Jury. SDNY. to give testimony relative  
to [redacted] on the dates listed  
hereinafter:



II. INTERVIEW WITH WILLIAM  
POWER MALONEY, VICTIM'S  
NEW YORK CITY ATTORNEY

United States Attorney (USA) ROBERT M. MORGENTHAU, SDNY, telephonically contacted the Federal Bureau of Investigation (FBI), New York Office, on December 18, 1964. He advised that the USA's Office had received a telephone call from WILLIAM POWER MALONEY and MALONEY stated that he had received a telephone call from an unknown intermediary in behalf of JOSEPH BONANNO, who stated that BONANNO would be in his, MALONEY's, law office at 9 a.m. on December 21, 1964. MALONEY also indicated to Mr. MORGENTHAU that he was going to hold a press conference at his office, 40 Exchange Place, at 2:15 p.m. on December 18, 1964.

Date 12/21/641

WILLIAM POWER MALONEY advised SAS [redacted] prior to entering his law office that he, MALONEY, had received a telephone call from an individual, whose identity he would not disclose, that he was told that JOSEPH BONANNO was safe and well. MALONEY advised that BONANNO would be in his office at 9 a.m. on December 21, 1964. [redacted]

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MALONEY stated that he did not wish to disclose the intermediary's name speaking in behalf of BONANNO at this time. MALONEY, thereafter, entered his office where he was met by many newspaper reporters and photographers waiting for the press conference to begin.

- 14 -

12/18/64

40 Exchange Place,  
New York, New York

NY 92-3501

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_  
by SAS [redacted] pcs Date dictated 12/21/64

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NY 92-3501

SAS [ ] after being extended an invitation by MALONEY to attend this press conference, also entered the law office of MALONEY.

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During an interruption in the press conference, SAS [ ] overheard MALONEY in telephonic contact with the USA's Office in the SDNY, at which time MALONEY identified the unknown intermediary speaking in behalf of JOSEPH BONANNO as BILL BONANNO.

USA MORGENTHAU advised that he instructed MALONEY to come to his, MORGENTHAU's, office after completion of the press conference, inasmuch as he, MORGENTHAU, wanted to discuss the BONANNO matter.

Mr. MORGENTHAU stated that the session in his office with MALONEY was stormy and throughout, MALONEY proved evasive and uncooperative with him. MALONEY claimed he had received a telephone call in his office the other day at approximately 11:45 a.m. from BILL BONANNO, who had furnished MALONEY with a local number with the instructions to return his call from a public telephone in the lobby of MALONEY's office building.

Following these instructions, MALONEY recontacted BILL BONANNO, who revealed that his father was fine and safe, and then asked "what do you want to do?" MALONEY claimed that he instructed BILL BONANNO that he should have his father, JOSEPH BONANNO, in his office at 9 a.m. on December 21, 1964, [ ]

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USA MORGENTHAU advised that MALONEY evaded all efforts by the USA to elicit information relative to BONANNO's present whereabouts. When pressed for the telephone number at which he contacted BILL BONANNO, MALONEY claimed that he could recall only that the number was a Murray Hill 6 or 8 exchange and he could not be more specific since he had thrown the slip of paper on which he had noted this number away.

Mr. MORGENTHAU advised that MALONEY did state that he had telephonically contacted [ ] in [ ] at approximately 1:30 p.m. to acquaint him with the new developments.

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NY 92-3501

USA MORGENTHAU advised that he had telephonically contacted [ ] in [ ] at approximately 4 p.m. on December 18, 1964, at which time [ ] specifically noted that this was the first time he had heard the news. b6 b7C

USA MORGENTHAU requested that Special Agents of the FBI interview [ ] concerning [ ]

Date \_\_\_\_\_

12/28/64

[redacted] residence [redacted]  
[redacted] telephone [redacted] was contacted  
at her place of employment 40 Exchange Place, New York City,  
Suite 304. She [redacted] for Attorney WILLIAM P. MALONEY, and  
when advised of the identity of Special Agents [redacted]  
[redacted] voluntarily  
furnished the following information:

[redacted] advised she [redacted] has  
been employed as [redacted] for [redacted]

[redacted]  
She advised [redacted] weekend  
telephone calls, as well as during the evening hours, are  
handled by Liberty Answering Service, 120 Liberty Street,  
New York City. [redacted]  
[redacted]

[redacted] advised that at approximately noon  
on Friday, December 18, 1964, she answered the telephone  
and an unidentified male requested to speak to Mr. MALONEY.  
She stated that shortly after the call was terminated,  
Mr. MALONEY instructed her to call newspapers, television  
and radio stations and advise them he was holding a press  
conference that afternoon. She advised she was aware  
the press conference was in connection with JOSEPH BONANNINO,  
however, she does not recall how Mr. MALONEY advised her  
of this information. She advised the press conference was  
held at approximately 2:15 p.m. and later in the afternoon  
MALONEY left the office en route to the office of United  
States Attorney ROBERT MORGENTHAU in the Federal Court  
House, Foley Square, New York City. [redacted] stated  
she left the office and took the 5:30 p.m. Staten Island  
ferry and recalled that Mr. MALONEY had not returned to the  
office at the time she left for the day.

- 17 -

On 12/21/64 at New York, New York File # NY 92-3501  
by SAS [redacted] mln Date dictated 12/23/64

2

NY 92-3501

[redacted] advised she was not furnished any instructions regarding Mr. MALONEY's client, JOSEPH BONANNO, and she has not talked to, nor received any telephone calls to her knowledge prior to or since December 18, 1964, in connection with BONANNO. She advised she had no idea as to where or how BONANNO could be contacted. [redacted] advised that Mr. MALONEY had left the office for a conference with United States Attorney MORGENTHAU, and that she had not checked the answering service for any calls received during the previous weekend. [redacted] declined to furnish the identity of any callers in the absence of Mr. MALONEY.

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Date \_\_\_\_\_

12/28/64

[redacted]  
[redacted] advised Special Agent [redacted]

that [redacted]

[redacted] which

reflected the following information:

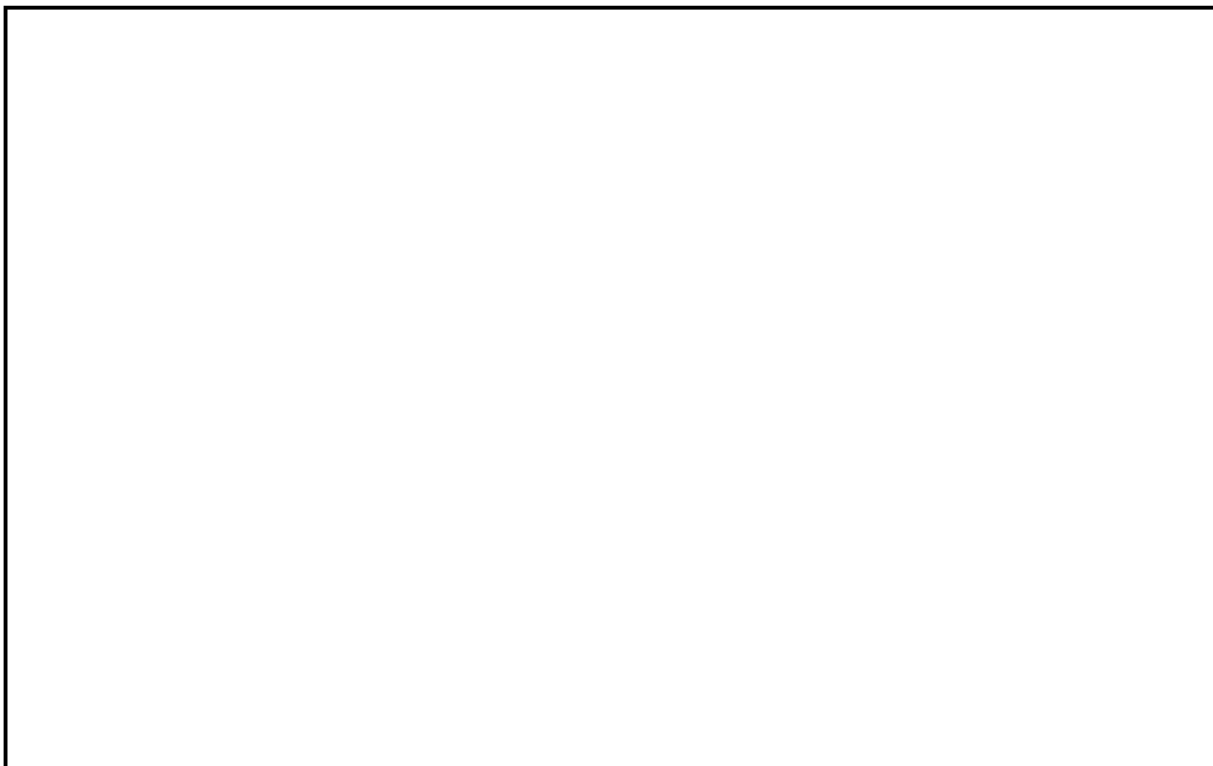
[Large redacted area]

- 19 -

On 12/22/64 [redacted] File # NY 92-3501  
by SA [redacted] /mln Date dictated 11/23/64

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NY 92-3501



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The above information was furnished on a confidential basis and is not to be disclosed accept upon issuance of a subpoena duces tecum directed to [redacted]





NY 92-3501

USA, SDNY, requested Special Agents of the FBI  
to locate and interview [redacted]  
[redacted] relative to any information she may have concerning  
the events surrounding the early morning hours of  
October 21, 1964.

b6  
b7C

Date \_\_\_\_\_

12/11/64

1

[redacted] was informed by Special Agent [redacted] that she was not obligated to furnish any information, and if she did it could be used against her. Further, she was informed that before furnishing any information, she could have the advice of a lawyer.

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[redacted] explained that she has resided at this address since April 1, 1964. Further, that she is employed as [redacted]

[redacted] advised that she was born on [redacted]

[redacted]

[redacted] advised that she has known WILLIAM POWER MALONEY for [redacted] years. Originally, she met him when MALONEY was handling legal affairs for her family.

[redacted] A photograph of JOSEPH BONANNO and his son, SALVATORE VINCENT BONANNO, was shown to [redacted] and she advised that she positively does not know these individuals. [redacted] advised that she only became aware of them following the alleged kidnapping of JOSEPH BONANNO on Wednesday, October 21, 1964, while BONANNO was in the company of Attorney MALONEY.

[redacted] recalled that on Tuesday, October 20, 1964, she was in conversation with MALONEY on the telephone, and she informed him that she had a dinner date on this particular night, but that in the event she returned to her home at an early hour, she would give him a call.

- 24 -

On 12/9/64 at [redacted] File # NY 92-3501  
by SA [redacted] &  
SA [redacted] mae Date dictated 12/10/64

NY 92-3501

[ ] said she, in fact, did return from her date at an early hour, and at approximately 11:30 p.m., made a telephone call to MALONEY's apartment, however, this particular call went unanswered. She made a second call, probably at about 12:30 a.m., at which time she spoke to [ ]

[ ] an associate of MALONEY. She said she cannot recall the exact conversation, but recalled that her first impression of it was that something was wrong, and she immediately thought that MALONEY had perhaps been hurt or suffered a heart attack. At any rate, [ ] informed her that MALONEY would return her call.

Approximately 15 minutes later, [ ] added, MALONEY called her and gave her a quick summary of the event which just occurred. She said it was a very brief conversation, and as she recalled, MALONEY did tell her that he was shot at and that someone had been kidnapped. As far as she knows, the New York City police were in MALONEY's apartment at the time the telephone call was made to her. She added she has never been questioned by any other agency regarding the disappearance of BONANNO.

She cannot recall exactly, but said that most likely during the day on Wednesday, October 21, 1964, she received a telephone call again from MALONEY, at which time he requested her to join him in a drink at the Vanderbilt Hotel bar. The Vanderbilt Hotel is located at 34th Street and Park Avenue.

At the bar, on this particular occasion, were MALONEY's associates - [ ] They remained in the bar a very short time. Then, they all walked to MALONEY's apartment house. She estimated the time to be approximately 6:00 p.m. On entering the lobby, they were confronted by [ ] She explained that they all went to MALONEY's apartment and read the various newspapers and also watched the television newscasts.

NY 92-3501

She estimated that she remained in the apartment for about one half hour, and that most of her time was spent in tidying up the apartment since it had been in disarray from the previous night. In addition, she stated that she was busy answering the telephone inasmuch as MALONEY was receiving many telephone calls from various friends.

In general, she advised that she cannot recall any exact remarks of the general conversation of the persons present which revolved around the events earlier that day.

[redacted] advised that prior to this date, she had never met [redacted] and neither had she ever met [redacted]

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On Thursday, October 22, 1964, [redacted] said she did not see [redacted] but did go to MALONEY's apartment again at approximately 6:00 p.m. Also present in the apartment at this time was [redacted]. She recalled she remained twenty to thirty minutes. She was unable to recall any specific conversation, and said as far as she recalls there was some general conversation concerning items which appeared in the newspapers.

[redacted] advised that she only met [redacted] on the two occasions previously mentioned, and she has not seen him since that time.

[redacted] said she recalled she has visited the Pen and Pencil Restaurant approximately eight times during the past five years, but that she has never visited the Press Box Restaurant or Danny's Hide-A-Way Restaurant. Further, she advised that she does not have any girlfriends named [redacted] or does she know anyone by this name. Further, she denied ever discussing MALONEY's financial condition with anyone, prior to the alleged abduction, because she does not know anything about his financial condition.

[redacted] advised as far as she knows, BONANNO was actually kidnapped.

NY 92-3501

Information re [redacted]

b6  
b7C

[redacted]  
[redacted] on November 24, 1964, advised SAS [redacted] that he did not know an attorney named WILLIAM POWER MALONEY or a girl named [redacted]. Further, he said that he never knew them to be customers of this restaurant.

[redacted] also checked the records of steady customers for the restaurant, but was unable to locate the names MALONEY or [redacted].

[redacted] on November 24, 1964, advised SA [redacted] that he is not acquainted with WILLIAM POWER MALONEY or [redacted]. He pointed out that he is at his place of business each day and that he know most of his customers.

[redacted]  
[redacted] on November 24, 1964, advised SA [redacted] that he is not acquainted with WILLIAM POWER MALONEY or [redacted].

[redacted] advised SAS [redacted] on November 24, 1964, that records of his establishment do not include the name of WILLIAM POWER MALONEY or [redacted] among the list of current or past customers. He recalled a record of a former customer named WILLIAM P. MALONEY, during the period 1949 - 1958. However, he pointed out that this particular person was engaged in public relations work.

[redacted] Telephone Directory for 1963, shows the name and address [redacted]  
[redacted] telephone [redacted]

NY 92-3501

The following is a verbatim newspaper article, written by MILTON LEWIS, in the "New York Herald Tribune" Late City Edition, dated December 22, 1964, captioned, "Joe's No-Show - 2 Months Later":

"Joe Bananas, possibly because he just dreads publicity, figured in the anti-climax of the year yesterday. He is still among the 'kidnaped,' with his glum lawyer saying with crossed fingers he still expected him to show up one of these days.

"On Friday, William Power Maloney, counsel for the Cosa Nostra boss who disappeared two months ago, announced that his client would show up at the lawyer's office at 9 a.m. yesterday and go before a Federal Rackets Grand Jury an hour later.

"Those hours came and went yesterday. At least six city plainclothesmen and a like number of FBI agents, as well as hordes from all news media, inundated the scheduled coming of Joe Bananas to Mr. Maloney's office at 40 Exchange Place.

"At 10:10 a.m., a crestfallen Mr. Maloney - who hadn't shown up until 9:10 a.m. himself - came out of his inner sanctum to say, softly, that Bananas was a 'no show Joe' and that he (Maloney) was now on his way to appear before the very same grand jury - to try to explain.

"The last time Mr. Maloney had seen his client was 12:20 a.m. of Oct. 21, about 10 hours before Bananas was scheduled to appear - for the third time since August - before the rackets grand jury. He was 'forced' into a car by two 'thugs', one of whom pegged a bad shot at Mr. Maloney outside the lawyer's home at Park Ave. and 36th St. Lawyer and client had been together.

"Last Friday Mr. Maloney, acting in good faith, called a press conference to announce that he had gotten a telephone call from Joseph (Joe Bananas) Bonanno's older son, Salvatore (Bill) Bonanno. The latter, Mr. Maloney said, reported that his father was 'alive and well' and that Bananas, at the lawyer's request, would appear at Mr. Maloney's office at 9 a.m. Monday. Mr. Maloney believed this implicitly.

NY 92-3501

"The huge 'welcome home' delegation for Joe Bananas followed Mr. Maloney to the U.S. Court House at Foley Square. Where the lawyer was full of his usual bounce three days previously, he appeared quite depressed yesterday, both before and after his grand jury appearance.

"He reported he was questioned for '30 to 40 minutes,' but other sources gave the time as 'more than an hour'. Mr. Maloney has made about six previous grand jury appearance since Bananas took off two months ago yesterday - and he will be back on the same grand jury stand at 10 a.m. today.

"Also questioned yesterday by the grand jury was Bananas' lawyer from Tucson, Lawrence P. D'Antonio, who testified for about 90 minutes. This was at least his seventh appearance - and he, too, will be back this morning, seemingly commuting between Tucson and Foley Square for U.S. Attorney Robert M. Morgenthau and his assistant, Gerald Walpin, who are known to feel that 'Bananas arranged his own snatch'.

"Mr. Maloney, after leaving the grand jury, as microphones were shoved toward his face:

"'They wanted to know just what Bill Bonanno (Joe's son) told me in that phone call Friday, how I spent the weekend - and even what I had for breakfast today. I told them I had coffee cake and coffee. I told them the truth.'

"Was Mr. Maloney convinced that that call Friday actually came from the son?

"'I am convinced of that. I know his voice, I had spoken to him before.'

"'You think Joe Bananas is still alive?'

"'I see no reason to change my opinion on that - yes.'

NY 92-3501

"'Why didn't Joe show up today?'

"'I'll be able to tell you that better when I ask him - when I talk to him, when I see him.'

"'You look worried, Mr. Maloney.'

"'That's my natural look. I have a worried look all the time.'

"'Where is Joe Bananas?'

"'I don't know."

"In the midst of this crowded colloquy with scores of newsmen, including those with heavy electronic equipment, a young man, dark-complexioned, thin and medium-tall attempted to take over, advising the press to 'take it easy', to 'give Mr. Maloney room'. He appeared to be in Mr. Maloney's entourage and when asked who he was replied, 'I'm from the family', without saying from whose family. Joe Bananas is boss of one of the five Cosa Nostra families in New York.

"Finally, Mr. Maloney disengaged himself and walked out of the press room, with this sharply-dressed young man tugging at his sleeve and whispering in his ear.

"'Who is he?' Mr. Maloney asked a Herald Tribune reporter.

"'Isn't he with you?'

"'Hell, no.'

"'Come with me - I have a car', the stranger said to Mr. Maloney, giving the distinct impression that he had some sort of message - from somebody - for the lawyer. So Mr. Maloney got into the young man's car, saying, 'I have to get back to my law practice.'



NY 92-3501

"The car bore New York license plate number 6L-3956, and, according to the Police Department, it is registered as a 1962 blue Chevrolet in the name of Murray Esposito of 2487 Coney Island Ave., Brooklyn. At that address there is a cooking oil business known as Esposito Bros., where it was said there is no Murray Esposito.

"Later in the day, Mr. Maloney was asked if indeed this young man had come with a message. Mr. Maloney left the lawyer's office, after his chauffeur said:

"'I asked him what his connection was with the case. He told me: 'I used to shine Joe Bananas' shoes on Henry St. in Brooklyn. I thought he'd show up today and I wanted to say hello to him. I like the guy. Tell him hello for me.'"

"That was anti-climax No. 2 for the hectic day.

"With the stranger 'explained', Mr. Maloney was asked again:

"'Do you expect Joe to show?'

"'I certainly do expect him to. There's a lot of talk around town, I know, that he won't. Well, you can make yourself some money. You can bet \$5 that he will show up.'

"'When?'

"'Very soon.'

"But U.S. Attorney Morgenthau - who hopes that Mr. Maloney is correct - was not taking any bets. For one thing, gambling is illegal in New York."

Date \_\_\_\_\_

12/22/64

1

[redacted] was advised by SA [redacted] that he did not have to furnish any information that any information he did furnish could be used in a court of law. He was advised that he had the right to an attorney before furnishing any information. He advised that he had already been told by WILLIAM POWER MALONEY that he would probably be interviewed by the Federal Bureau of Investigation or subpoenaed before the Federal Grand Jury. [redacted] stated that on December 21, 1964, he was curious to see JOSEPH BONANNO and borrowed the car of his former employer. [redacted]

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b7C

[redacted] to make the trip to the United States Court House, Foley Square, New York, for that purpose. He stated that he had "hung around" with the various newsmen [redacted]

[redacted] stated that he was in the press room when MR. MALONEY came in and after MALONEY had made his statement to the press, [redacted] offered MALONEY a ride to MALONEY's office. He advised that he had never met MALONEY previous to this but had been a shoe shine boy who, about five or ten years ago, had polished BONANNO's shoes on occasion. He stated that he had no other connection with BONANNO.

The following description was obtained through observation and interview:

Name:  
Also Known As:  
Residence:

Race: White  
Sex: Male  
Height: 5' 11 1/2"  
Weight: 175 pounds

- 32 -

On 12/22/64 at New York, New York File # NY 92-3501  
by SA [redacted] /agm Date dictated 12/22/64

2

NY 92-3501

Hair:  
Eyes:  
Date of Birth:  
Place of Birth:  
Father:  
Mother:  
Employment:

Brown  
Brown

b6  
b7C

Arrests:

NY 92-3501

USA MORGENTHAU advised he desired the FBI to conduct a limited background investigation relative to MALONEY.

Date \_\_\_\_\_

1

12/9/64

[REDACTED]

Appellate Division, Second Department, New York State Court of Appeals, 45 Monroe Place, Brooklyn, New York, made available the application of WILLIAM P. MALONEY for admission to the Bar, which application was dated July 8, 1926. The following information was obtained from this application:

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Name	WILLIAM P. MALONEY
Residence	11 Kenilworth Place, Brooklyn, New York
Date of Birth	March 10, 1904
Place	Englewood, New Jersey
Former Residences	Palisades Avenue, Englewood, New Jersey - March, 1904 to October, 1904; Thomas Street, Bloomfield, New Jersey - October, 1904 to May, 1906; 34 Mt. Vernon Avenue, Orange, New Jersey - May, 1906 to September, 1913; 447 42nd Street, Brooklyn, New York - September, 1913 to September, 1914; 2628 Farragut Road, Brooklyn, New York - September, 1914 to April, 1926; 11 Kenilworth Place, Brooklyn, New York - March, 1926 to date of application
Father	JOSEPH J. MALONEY, Certified Public Accountant
Mother	ALICE D. MALONEY, Housewife

- 35 -

On 12/7/64 at New York, New York File # NY 92-3501

by SA [REDACTED] /mae Date dictated 12/8/64

NY 92-3501

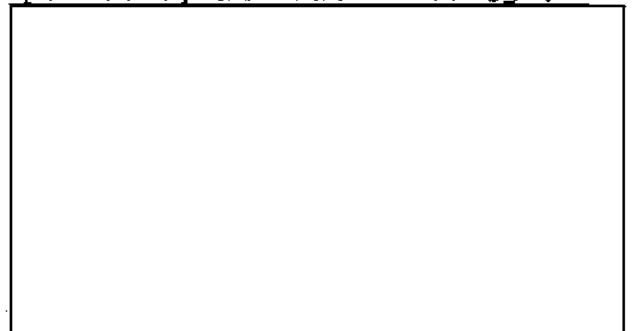
## Education

Cleveland Street Public School,  
Orange, New Jersey - September,  
1911 to June, 1913;  
St. Michael's Parochial  
School, Brooklyn, New York -  
September, 1913 to June, 1914;  
Public School 152, Brooklyn,  
New York - September, 1914 to  
January, 1918;  
Erasmus Hall High School,  
Brooklyn, New York -  
January, 1918 to June, 1918;  
Brooklyn College Preparatory  
School, Brooklyn, New York -  
September, 1918 to June, 1922;  
Fordham University Law School,  
New York - September, 1922 to  
June, 1925, received LL.B.  
degree, June 9, 1925

Military Service  
Criminal Record

No military service due to age  
Admits to summons received at  
2:00 p.m. on April 24, 1926,  
while driving on Ocean Parkway,  
Brooklyn, New York. Speed  
limit in this section was 25  
miles per hour. Pleaded  
guilty in Brooklyn Traffic  
Court, April 26, 1926, to  
driving at a speed of 32 miles  
per hour, and was fined \$32.00<sup>b6</sup><sub>b7C</sub>

## References



NY 92-3501

Recommended By

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b7C

Attorney;

Residence - 

Attorney;

Residence - 

Attorney;

Residence - 

Attorney;

(Reverend) 

Physician;

neighbor

4-

NY 92-3501

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Employment

Employed by [redacted]  
Attorney, [redacted]  
[redacted] - August to  
December, 1922; and  
[redacted]  
Attorney,  
[redacted] 1922 to  
date of application

The files further reflect that MALONEY was admitted to practice in the Second Department on October 29, 1926.



Date \_\_\_\_\_

1

12/9/64

[redacted] Fordham University Law School, Lincoln Center, New York City, advised that the records of the Law School reflect that WILLIAM P. MALONEY entered Fordham Law School in September, 1922, in the day school, and was awarded his LL.B. degree on June 9, 1925.

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[redacted] advised that his prior education was listed as Brooklyn Preparatory School, and MALONEY's record at the Law School was clear in all respects. The notation in the file reflected that in 1955, MALONEY was a member of the law firm of Maloney and Yablok, 40 Exchange Place, New York City. There was no further information available regarding MALONEY.

- 39 -

On 12/7/64 at New York, New York File # NY 92-3501  
by SA [redacted]/mae Date dictated 12/8/64

Date \_\_\_\_\_

1

12/9/64

[redacted]  
Association of the Bar of the City of New York, 42 West 44th Street, New York City, advised that the files of this committee contain six complaints against WILLIAM POWER MALONEY.

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[redacted] declined to discuss complete details of these complaints, stating that they had been fully investigated by the committee and in five instances were found to be not warranted. In a sixth instance, a matter regarding indictment and trial of MALONEY by the Internal Revenue Service of the United States for wilful failure to pay 1952 to 1953 taxes, MALONEY was acquitted on these charges in December, 1956.

[redacted] consented to discuss briefly the five other complaints listed against MALONEY as follows:

Complaint Number	1936 - Complainant [redacted]
[redacted]	[redacted]
	Complaint dealt with an alleged neglect on the part of MALONEY in handling a legal matter for the complainant.
Complaint Number	1947 - Complainant, [redacted]
[redacted]	[redacted]
	Complaint dealt with the withholding of certain legal papers by MALONEY from the complainant.

- 40 -

On 12/8/64 at New York, New York File # NY 92-3501  
by SA [redacted] /mae Date dictated 12/9/64

NY 92-3501

Complaint Number

1960, Complainant, [redacted]  
[redacted]

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Complaint concerned an alleged neglect in a legal matter on the part of MALONEY.

Complaint Number

1963, Complainant, [redacted]  
[redacted]

Complaint concerned an alleged neglect on the part of MALONEY in handling a legal matter for the complainant.

Complaint Number

1964, Complainant [redacted]  
[redacted]

Complaint concerned an alleged withholding of certain papers belonging to complainant by MALONEY.

[redacted] again pointed out that all these complaints had been fully investigated by the Grievance Committee, and in every instance were found not warranted. He stated it was the desire of the Grievance Committee not to have such matters re-opened, and that he would prefer that the complainants not be contacted by representatives of the Federal Bureau of Investigation, however, should such contact be necessary, he requested that his office be notified prior to making such contacts.

NY 92-3501

CREDIT

The files of the Credit Bureau of Greater New York, as furnished by [redacted] on December 3, 1964, to Investigative Clerk [redacted] reflect the following information regarding WILLIAM POWER MALONEY, 35 Park Avenue, New York City:

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Occupation	Attorney, 40 Exchange Place, New York City (MALONEY has been engaged in the practice of law since 1926, with income estimated at over \$18,000 per year. He has been located at the present address since 1956).
[redacted]	
Year of Birth	1904
Residence	35 Park Avenue, New York City (MALONEY has resided at this address for over two years, and occupies an apartment at a rental of about \$200 a month). There is a notation in the file "good living conditions and reputation".)
Bank	Notation appears in the file - "none given or learned"
Former Residences	200 East End Avenue, New York City 750 Park Avenue, New York City; 37 East 64th Street, New York City

LITIGATION

February 17, 1953	Owes \$587 to Bergdorf Goodman. Further notation that account closed and transferred to bank debt.
-------------------	--

NY 92-3501

LITIGATION (Continued)

July, 1958	Owes \$100 Bureau of Medical Economics	
October 8, 1958	Owes Bloomingdales \$180	
October 14, 1958	Owes Bonwit Teller \$697 since July, 1957	
November 5, 1958	New York State Tax Commission filed against WILLIAM POWER MALONEY for \$3,642.18 and \$2,784.46	b6 b7C
May 5, 1959	Federal tax lien filed in New York against WILLIAM POWER [redacted] MALONEY, 40 Exchange Place, New York City, for \$5,206.8	
October 22, 1959	Suit against WILLIAM POWER MALONEY, 750 Park Avenue, by Cross Properties, Incorporated, for \$2,181.80	
February 16, 1960	Judgment filed in New York against WILLIAM POWER MALONEY by [redacted] for \$8,804.	
April 21, 1960	Owes \$147 to Foulke and Foulke	
January 11, 1961	Federal tax lien filed in New York against WILLIAM P. [redacted] MALONEY, 40 Exchange Place, for \$9,556.31	
July 12, 1961	Federal tax lien filed in New York against WILLIAM P. [redacted] MALONEY, 200 East End Avenue, New York City, for \$14,456.69	

NY 92-3501

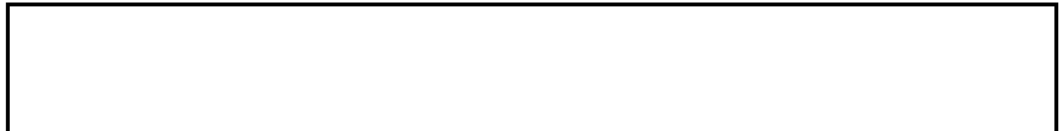
LITIGATION (Continued)

July 17, 1961	Suit filed against WILLIAM POWER MALONEY, 40 Exchange Place, by [redacted] for \$300	b6 b7C
October 25, 1961	Federal tax lien filed in New York against WILLIAM POWER MALONEY, 40 Exchange Place, for \$3,082.64	
August 14, 1962	Federal tax lien filed in New York against WILLIAM POWER [redacted] MALONEY, 40 Exchange Place, for \$57,742.11	
December 13, 1962	Federal tax lien filed in New York against WILLIAM P. [redacted] MALONEY, 40 Exchange Place, for \$6,913.79	
December 14, 1962	Suit against MALONEY [redacted] 35 Park Avenue, by Regent Hospital for \$252.18 for professional services	
October 10, 1962	Federal tax lien filed in New York versus WILLIAM P. [redacted] MALONEY, 40 Exchange Place, for \$3,077.76	
June 11, 1962	Suit against WILLIAM POWER MALONEY, 35 Park Avenue, New York, by Cann for \$500	
August 13, 1962	Judgment filed in New York versus WILLIAM [redacted] MALONEY by New York State Tax Commission for \$555.62	

NY 92-3501

LITIGATION (Continued)

b6  
b7C



January 10, 1964	Suit filed against WILLIAM P. MALONEY, 40 Exchange Place, by Millers Postkeller, Incorporated, for \$327.68 (goods sold and delivered)
January 10, 1964	Suit against WILLIAM P. MALONEY. 40 Exchange Place, by Harold Miller Restaurant Corporation for \$3038.83 (goods sold and delivered)
January 10, 1964	Suit versus WILLIAM P. MALONEY, 40 Exchange Place, by Harold Miller Restaurant Corporation for \$275 (check)

CRIMINAL

The files of the New York City Police Department, as caused to be checked on December 3, 1964, by Special Agent  failed to reflect any record for WILLIAM POWER MALONEY.

NY 92-3501

WILLIAM POWER MALONEY, on November 6, 1964, furnished to SA [ ] a letter received by him from [ ] dated November 4, 1964, which reads verbatim as follows:

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"Mr. Maloney  
Attorney at Law

"Dear Sir:

"In regard to item recently in the paper concerning Mr. Bonanno, I am sorry to hear of this bad luck. As his lawyer, I thought it possible you would be interested in seeing me. I had some information (valuable) which I believe all of you would be interested in learning. As it is not safe to write, one thinks about it. I trust you will understand as it is necessary for you to contact me personally.

"Sincerely,

[ ]

The following investigation was conducted by SA [ ] on November 19, 1964:

[ ] telephone directory and city directory failed to identify [ ]

[ ] is unknown to [ ] Police Department.

[ ] advised this property is owned by [ ] that [ ] rented a room at this address for several months and then left for [ ] recently returned to [ ] however, [ ] had no vacant rooms, and it is her understanding that [ ] is staying at [ ]



NY 92-3501

[redacted] described [redacted] as a woman about 60 years old, formerly operated a rooming house in [redacted] [redacted] residing at [redacted]. She said [redacted] is not a friendly person, keeps to herself, is a poor dresser, and took no pride in keeping up her personal appearance. [redacted] stated that [redacted] is a "letter writer", having noted that she has directed letters to "heads" of various foreign countries, as well as to influential people in [redacted].

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b7C

Efforts to contact [redacted] at [redacted] proved negative.

The following investigation was conducted by SA [redacted]

After an unsuccessful attempt to locate [redacted] for interview on December 15, 1964, she was contacted on December 16, 1964, at [redacted]

[redacted] stated that she had absolutely no information concerning the victim but that the reason for writing to Mr. WILLIAM POWER MALONEY, victim's attorney, was that she knew of the existence of an electronic computer that had "intelligence built in" that enabled it to read a person's mind, and she needed someone to back her financially to conduct an investigation that would enable the Defense Department to take over the computer, and Mr. MALONEY might be interested in financing her venture.

[redacted] said that the computer was located at St. Elizabeth's Hospital, Washington, D.C. and that it also had a "psychiatric brain built in" which allowed it to ask questions and to determine electronically what the complete answer should be. She said that because of this, the psychiatrists assigned to the hospital did not have to conduct the examinations and the machine would judge a person insane, whether they were or not. She added that she had tested the range of this computer and it had a range of 3,000 miles.

[redacted] reiterated that she knew nothing of the "JOSEPH BONANNO case", and for obvious reasons, the interview was terminated.

[redacted] telephonically contacted the New York Office and requested a Special Agent of the FBI contact him immediately regarding information he possesses concerning JOSEPH BONANNO.

12/9/64

Date \_\_\_\_\_

1

[redacted] advised the interviewing agents that he is [redacted] at [redacted] working from 6:00 p.m. to 2:00 a.m., Monday through Friday. [redacted] stated that at approximately 7:30 p.m. during the evening of December 1, 1964, a postman arrived with a registered letter for "JOSEPH BONANNO, Park Avenue, New York, New York." According to [redacted] he did not recognize the name at first and told the postman that there was no resident in the building by the name of BONANNO. It then occurred to him, [redacted] stated, that the letter could be meant for JOSEPH BONANNO who was abducted from in front of 35 Park Avenue on October 21, 1964. [redacted] stated that he also remembered that BONANNO's attorney, WILLIAM POWER MALONEY, is a resident of 35 Park Avenue and he called Mr. MALONEY asking him if he would sign for the registered letter since he was Mr. BONANNO's attorney. [redacted] stated that Mr. MALONEY instructed that the postman bring the letter to his apartment and he would sign for it. The postman complied with these instructions, according to [redacted] and MALONEY accepted the registered letter.

b6  
b7C

[redacted] stated that he saw the registered letter which the postman was carrying and noted that it was postmarked from Argentina and bore a return address which he could not remember. He stated that the letter did not have a street number, but the number "37" was on the letter as if the post office had inserted this number. He also stated that he was quite sure that the letter came from Argentina and carried a return address but he could not recall the sender's name.

- 48 -

On 12/1/64 at [redacted] File # NY 92-3501  
by SAS [redacted] ada/pcs Date dictated 12/3/64

NY 92-3501

USA MORGENTHAU advised on December 2, 1964, that he had contacted WILLIAM POWER MALONEY concerning the above-mentioned letter. MALONEY advised that he had signed for a registered letter directed to his client, JOSEPH BONANNO, at 35 Park Avenue, and that he would make this letter available to the FBI, inasmuch as he felt it was from a "quack" and had no bearing on the disappearance of JOSEPH BONANNO. It is to be noted that this letter received by MALONEY was written in Spanish and is translated verbatim as follows:

"Oct. 22, 1964  
Argentine Republic

"Mr. Joseph Bonanno;

"With greatest consideration;

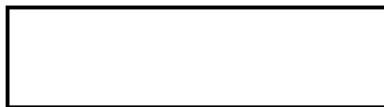
"I send you this letter as you are the only person who can help me and who will not deceive me.

"In the first place, I will ask you to do this favor. I know that you do not know me nor do I know you. But all the same, my situation is somewhat critical and again I ask you this favor.

"Mister Bonanno, I know there are many miles separating us, but I want you to know that I am detained in jail at Villa De Voto and I am sentenced to serve 7 years for armed robbery and hope to leave soon and I am hoping that you can give me \$2,000.00. This amount will serve to obtain for me my release. As soon as I leave this jail, it will be possible for me to return this favor.

"This is all and I hope that you know half this favor. I know that I will not deceive you and I will fulfill my word. Nothing remains to be added and I leave you with my best respects.

b6  
b7C

  
Institute of Detention at Villa DeVoto  
Argentine Republic - Federal Capitol"

NY 92-3501

III. INTERVIEW OF

b6  
b7C

1Date 12/21/64

[ ] advised that he still considers the kidnaping of JOSEPH BONANNO to be authentic and not a hoax as the New York City newspapers have been leading the American public to believe.

b6  
b7C

[ ] stated he has no further information relative to the events of October 21, 1964, other than previously furnished to the Federal Bureau of Investigation.

- 51 -

On 12/18/64 at [ ] File # NY 92-3501  
by SAS [ ] and [ ] Date dictated 12/21/64  
[ ] pcs

NY 92-3501

The following investigation was conducted on December 3, 1964 by SA [redacted]

[redacted] Credit Bureau, [redacted] b6  
[redacted] advised that his files b7C  
contained the following information:

[redacted] resides at [redacted]  
[redacted] utilizes the post office  
address of [redacted] however, the [redacted]  
[redacted] address also carries the City of [redacted]  
[redacted] formerly resided at [redacted]  
[redacted] name is [redacted] An inquiry was made at this  
Credit Bureau on July 6, 1964, by the [redacted]  
[redacted] (no address given). [redacted] speculated that [redacted]  
[redacted] opened a checking account at the above bank on July 6,  
1964. These files contained no derogatory information regarding  
[redacted]

[redacted] Police Department,  
advised that his records contained no information concerning  
[redacted]

[redacted]  
Police Department, advised that his files contained no  
identifiable information regarding [redacted]

The following investigation was conducted by SA  
[redacted]

On December 4, 1964, [redacted] Credit  
Bureau of Greater New York, furnished the following data to  
IC [redacted]

[redacted] currently resides at [redacted]  
[redacted] and [redacted] is [redacted]  
His previous residences are: [redacted]  
[redacted]  
[redacted] His employment  
is shown as [redacted] at [redacted]  
His previous employment (from May 26, 1950 to October 1, 1959)  
is shown as [redacted] with [redacted] and  
[redacted]

NY 92-3501

[redacted] was employed from June, 1947 to September, 1953, as a [redacted] with [redacted] [redacted] He banks at [redacted] (no branch given). Inquiries were received at this Credit Bureau from the following firms: [redacted] (April 14, 1960 and October 21, 1961) and [redacted] (no address given). There were also other charge accounts regarding [redacted] dating back to 1959. These files contained no derogatory information regarding [redacted]

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On December 4, 1964, SA [redacted] caused a search to be made of the records of the Bureau of Criminal Identification, New York City Police Department, and no information regarding [redacted] was located.

On December 4, 1964, IC [redacted] of the Military Service Records on file at the Military Personnel Records Center, St. Louis, Missouri, caused a check to be made for [redacted] serial number [redacted] This record revealed [redacted] enlisted in [redacted] entering active duty, [redacted] at [redacted] [redacted] enlistment was terminated, [redacted] as [redacted] to accept an appointment as [redacted]

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NY 92-3501

IV. INTERVIEWS OF

[REDACTED]  
[REDACTED]

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Date 12/28/64

1

On December 23, 1964, [redacted]  
[redacted] was contacted at his hotel room at the Astor  
Hotel, West 44th Street and Broadway, New York City. [redacted]

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[redacted] He was  
advised by SA [redacted] that he did not have to talk to the  
agents and that any information he furnished could be used  
against him in court. He was advised also of his right to  
consult an attorney.

[redacted] said that he has been retained by SALVATORE  
VINCENT BONANNO for the past few years, since about 1960, as [redacted]  
[redacted] for BONANNO's business and real estate interests in  
[redacted] and vicinity. He said he met BONANNO through  
another client, [redacted] and has handled legal work  
for [redacted] acquaintance of BONANNO.

[redacted] also said he briefly assisted in a criminal case  
in which BONANNO was involved with the Tucson Police Department.  
He said that around September, 1964, he had advised BONANNO  
that a payment was being made regarding the sale of some  
property, for which the proceeds were approximately \$24,000.00.  
He had been instructed by BONANNO, to whom the proceeds were  
due, to advise BONANNO when the arrangements were completed, and  
when [redacted] had obtained the money. [redacted] was negotiating  
with the Union Bank in Tucson, regarding these proceeds, and  
obtained the money, in the form of five checks, each for  
\$4,000.00, and a check for himself of approximately \$4,000.00  
for fees and expenses. It was his intention to deliver that  
\$20,000.00 to SALVATORE BONANNO when instructed to do so.

On the morning of December 21, 1964, [redacted]  
received a telephone call at his home in [redacted] from  
SALVATORE BONANNO, who asked him if he had obtained the checks,  
and when he said yes, BONANNO instructed him to fly to New  
York City to meet him as soon as possible. [redacted] told  
BONANNO that he would take the American Airlines flight which  
would arrive in New York City at approximately 8 p.m. that date.

- 55 -

On 12/23/64 at New York, New York File # NY 92-3501  
by SAS [redacted] Date dictated 12/28/64  
[redacted] pcs

2

NY 92-3501

BONANNO arranged to meet [ ] at the out-of-town newspaper stand, West 43rd Street and Broadway, New York City, at about 8 p.m. - 9 p.m. However, due to delays, [ ] arrived there late, and then checked into the Astor Hotel, West 44th Street and Broadway. He then received a telephone call from an unidentified male, instructing him to meet SALVATORE BONANNO at the out-of-town newspaper stand in 30 minutes. [ ] followed instructions and was met at that location by SALVATORE BONANNO, who was driving a 1963 or 1964 grayish Cadillac. They drove for awhile, and ended up at an apartment at an unidentified location. They stayed there awhile, and BONANNO returned him to the Astor Hotel in the early morning of December 22, 1964. A few hours later, BONANNO called him again, and again picked him up, by arrangement, at the corner of West 43rd Street and Broadway. They again drove to the above-mentioned apartment and stayed there most of the day, and into the early morning of December 23, 1964.

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BONANNO returned [ ] to the vicinity of the Astor Hotel, and dropped him off. [ ] briefly stayed in his room, and killed time around the hotel. He was again picked up by BONANNO at West 43rd Street and Broadway, around 6:30 a.m., December 23, 1964, by arrangements they had agreed upon when BONANNO dropped him off a few hours earlier. They went to a different apartment, and spent the day, until BONANNO drove him back to the vicinity of the Astor Hotel and dropped him off, minutes before 5:00 p.m., at which time he was contacted by the agents.

Date 12/29/64

1

On December 23, 1964, [ ] was interviewed in a Bureau car while en route to the office of USA ROBERT M. MORGENTHAU, SDNY, United States Court House, Foley Square, New York. The interview was continued at the office of USA MORGENTHAU, and again in a Bureau car, while en route to La Guardia Airport, Queens, New York.

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The agents reviewed information furnished by [ ] earlier that evening, and the following information was obtained from [ ]

After arriving in New York City, on December 21, 1964, too late to keep his appointment with SALVATORE VINCENT BONANNO, at West 43rd Street and Broadway, he registered in the Astor Hotel, West 44th Street and Broadway. After about an hour, he received a telephone call from an unidentified male, telling him to meet SALVATORE at the out-of-town newsstand, West 43rd Street and Broadway in 30 minutes. [ ] went to that location, and was soon picked up by SALVATORE BONANNO, who was driving a 1963 or 1964 grayish Cadillac.

They drove, apparently away from New York City, for one and one-quarter to one and three-quarter hours, and arrived at an apartment building where BONANNO parked the car on the street in the vicinity. [ ] said he could not recall whether or not they stopped for coffee en route to the apartment, but believed they did. They left the car and entered the apartment building by a basement door, and went up to approximately the tenth floor by a self-operated elevator. There was no doorman. In [ ] opinion, the apartment was about five years old, moderately furnished, clean, not elaborate, with two bedrooms, one or two baths, with a terrace overlooking similar apartments. He estimated the building to be about 15 to 20 stories high, and a few blocks from a main thoroughfare.

- 57 -

On 12/23/64 at New York, New York File # NY 92-3501  
by SAS [ ] PCS [ ] Date dictated 12/28/64

NY 92-3501

On this occasion, he gave BONANNO the five checks, each for \$4,000.00, and as far as he knows, BONANNO might still have them. While they stayed at the apartment, they discussed business, mutual friends, politics and like subjects. [ ] declined to report any conversation he had with BONANNO, claiming this to be privileged conversation between himself and his client.

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On Tuesday morning, December 22, 1964, BONANNO drove [ ] back to the vicinity of the Astor Hotel, and [ ] walked the few blocks from that location to the hotel. [ ] arrived at the hotel at about 4:30 a.m. to 5 a.m. At 6 a.m., SALVATORE BONANNO called [ ] at the hotel and arranged to pick him up at the above-described newsstand in about 20 minutes. They again drove to the same apartment building, and went into the same apartment, described above. After a while in the apartment, he and BONANNO left to eat breakfast at a restaurant within a 15 minute drive of the apartment. [ ] identified this restaurant by means of a matchbook as [ ]

[ ] After eating, they returned to the same apartment, and continued to discuss business, the \$20,000 in checks and similar matters. [ ] stayed in the apartment, but during the day, BONANNO left for a while. [ ] slept, watched television, and passed time away during the day. Some time during the day, after BONANNO returned, another man arrived and stayed briefly. The man was not introduced, and left shortly. [ ] described him as 5'11" to 6'3", but could not be specific on any other details. Photographs of several persons were shown to [ ] but he could not identify any as being this man.

At about 7 p.m., BONANNO cooked supper in the apartment. [ ] stayed in the apartment all day, while BONANNO came and went. [ ] recalled that the telephone numbers were missing from the telephone or telephones in the apartment. At about 9 p.m. that night, [ ] want to call [ ] BONANNO directed him to use a booth in the vicinity of the apartment.

3

NY 92-3501

[ ] recalled that he left the apartment building by the front door, turned left through the parking lot, walked to the nearest street, turned right and walked for about a block. He turned left and walked a block to a main street. He then turned right and walked a block or two to a telephone booth. He recalled passing a gas station en route and thought it might have been a Richfield station, or possibly a Shell station. He called [ ] from the booth, calling her at his home telephone number in [ ] which is [ ] told him to call [ ] regarding government attempts to stop payment on the \$20,000.00 in checks. [ ] went back to the apartment to discuss this with SALVATORE BONANNO, and after discussion, went to another booth in the same area to call [ ] In order to get to this booth, [ ] left the apartment to go to the street, and when he reached the street, he turned left and walked about a block. He turned left and walked another block and then right to a gas station, which he believed was a Sunoco station. He used a telephone booth in this station, and called [ ] at [ ] home. He recalled that in order to get to this telephone booth, he passed a large, empty field. [ ] furnished a rough sketch of the relative locations of the above-described telephone booths, and the apartment. He used a telephone credit card, number [ ] in making both of the above calls. b6 b7C

He also recalled that earlier in the day, he called the New York City office of WILLIAM POWER MALONEY, Attorney, and spoke briefly to Mr. MALONEY. He identified himself as [ ] from [ ] and asked to talk to [ ] [ ] was not available, so [ ] called back a half hour later and spoke to [ ] was brief with him and warned him he did not want to talk to [ ] because to do so would result in [ ] receiving a Federal Grand Jury subpoena. This was a ten cent local call from a third telephone booth in the vicinity of the apartment.

[ ] and SALVATORE BONANNO left the apartment house between 1:30 a.m. and 2 a.m., Wednesday morning, December 23, 1964, and arrived in the vicinity of the Astor Hotel between 4 a.m. and 5 a.m. [ ] b3 b6 b7C

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NY 92-3501

[redacted] and most of their discussion was on this matter. BONANNO dropped him off in the vicinity of the Astor Hotel, and arranged to pick him up at 6:30 a.m. at the out-of-town newsstand on West 43rd Street and Broadway. It is noted that [redacted] believed BONANNO was driving the same car as he did on December 21, 1964.

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[redacted] stated he decided, rather than to return to the Astor Hotel for such a short period of time, he would walk casually around the Times Square area of New York City and window shop.

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At about 6:30 a.m., December 23, 1964, as arranged, BONANNO picked him up, this time in a bluish-gray 1963 or 1964 Cadillac, license not recalled. They drove for about one and one-quarter to one and three-quarter hours, to an apartment, similar to the previous one, but not the same, and not in the same building. The area was similar, but did not appear to be the same area in which he had been on the previous days. BONANNO took him to an apartment on the fifth or sixth floor of a 15 to 20 story building, which building they entered by a basement door. [redacted] stayed in the apartment all day, from about 8 or 9 a.m. until midafternoon. [redacted] left the apartment only to call [redacted] at [redacted] again using his credit card, and unsuccessfully tried to call a client in [redacted]. He talked to [redacted] regarding BONANNO's checks and returned to the apartment. He said that to make the calls, he went out the front door of the apartment building, turned left and walked until he reached the street. He again turned left for a block and right to an Esso or Mobil gas station, where he made the call from a phone booth. He again furnished a rough sketch of the area.

BONANNO was absent from the apartment from about 11 a.m. to 2 p.m. [redacted] recalled that the number plates on the telephones in the apartment were blank.

They left the apartment around midafternoon and drove to within a few blocks of the Astor Hotel, where BONANNO dropped him off. He advised BONANNO that he was to return to Tucson, and BONANNO told him he would call him there, but did not say when.

2

NY 92-3501

[redacted] returned to his room at the Astor Hotel,  
[redacted]

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At the conclusion of the interview, [redacted] intended to fly via Eastern Airlines, 10 p.m. shuttle flight to Boston, Massachusetts [redacted]  
[redacted]

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He would then fly to Tucson and return to New York City on December 28, 1964.

[redacted] again said that they did not discuss the disappearance of JOSEPH BONANNO, and he had no idea regarding any of the facts surrounding it. He last saw JOSEPH BONANNO around 1962 or 1963.

Date \_\_\_\_\_

2/12/65

1

On February 10, 1965, [redacted] was met by SAS [redacted] at the United States Court House, Southern District of New York, Foley Square, New York, New York. He was advised by SA [redacted] that he did not have to talk to the agents and that anything he said could be used in court. He advised that [redacted] he was aware of these rights.

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At 11:40 a.m., [redacted] voluntarily accompanied the agents in a Bureau automobile to the vicinity of 42-55 Colden Street, Queens, New York. After driving directly from the United States Court House to this area, the agents cruised the area for a distance of several blocks in either direction, inquiring of [redacted] whether or not he recognized anything in the area which he could identify with the area to which he had been taken by SALVATORE BONANNO on December 21, 22 and 23, 1964. He said he could recognize nothing.

[redacted] was driven to an area near the front entrance to 42-49 Colden Street and then accompanied SA [redacted] into the lobby and first floor of 42-55 Colden Street, which is directly across the parking lot from 42-49 Colden Street. After viewing the lobby, elevators and first floor hallway of 42-55 Colden Street, he said that the building was similar to the apartment buildings to which SALVATORE BONANNO had taken him on December 21, 22 and 23, 1964. However, he said he could not say definitely whether this was, or was not, one of the apartments to which SALVATORE BONANNO had taken him.

When asked how he found his way back from various telephone booths to the apartments during the period December 21-23, 1964, he said he recalled that BONANNO had written something on a piece of paper which he used to identify the apartments. He also recalled that in one of the

- 62 -

On 2/10/65 at New York, New York File # NY 92-3501  
by SAS [redacted] pcs Date dictated 2/12/64



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NY 92-3501

buildings to which BONANNO had taken him, the apartment was at the end of the hall, and that he had to turn left from the elevators to get to the apartment. The other apartment was also at the end of the hall, but as he recalled, he had to turn right from the elevators.

[redacted] said that the names Carlyle Towers, Colden Street, and Kissena Boulevard were not familiar to him, and he did not connect them with any apartment to which SALVATORE BONANNO had taken him.

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NY 92-3501

[redacted] b6  
[redacted] telephone b7C  
[redacted] advised SAS [redacted]  
on December 24, 1964, after viewing a photograph of SALVATORE VINCENT BONANNO, aka Bill, that BILL BONANNO and one other man, the second man being well-dressed and seemingly a businessman, were in this restaurant on Tuesday, December 22, 1964, approximately during lunch time. [redacted] pointed out the restaurant opens at 11:00 a.m. daily. Both sat in the back of the restaurant, near the public telephone. Individual [redacted] believes is BILL BONANNO has visited this restaurant before; while not a regular customer, [redacted] believes he has been in approximately once per week. Individual believed to be BILL BONANNO made a telephone call during his visit on December 22, 1964. [redacted] did not observe these two individuals arrive or depart the restaurant. [redacted] will be alert to BILL BONANNO again visiting the restaurant and will advise the New York Office.

Photograph of BILL BONANNO was also exhibited to two waitresses who are employed at the restaurant during daylight hours and who, according to [redacted] probably would have served the two visitors on December 22, 1964. Both waitresses indicated photograph of BILL BONANNO was rather familiar to them as that of an individual who has visited the restaurant in the past. Both were reasonably certain BILL BONANNO has been in this restaurant before.

NY 92-3501

V. ARREST OF SALVATORE VINCENT  
BONANNO VICTIM'S SON ON  
DECEMBER 29, 1964 AT TUCSON,  
ARIZONA

Information has previously been set forth in this investigation relative to the arrest of SALVATORE VINCENT BONANNO, victim's son by Special Agents of the FBI on December 29, 1964 at approximately 4:35 p.m. at Tucson, Arizona. He was arrested in a barber shop which was located in the building adjacent to the Spanish Trail Motel Restaurant.

A. Interview with SALVATORE  
VINCENT BONANNO on  
December 31, 1964

Date 1/6/651

SALVATORE VINCENT BONANNO was interviewed at the Pima County Jail, Tucson, Arizona. He was told at the outset that he did not have to make any statement, and any statement made by him could be used later in a court of law against him. He was advised that he had a right to counsel.

BONANNO advised that he departed New York City by automobile with an individual by the name of [REDACTED]. He advised he met [REDACTED] through an acquaintance of his, whose identity he did not wish to disclose. He said they left New York on December 27, 1964, by automobile, arriving in Tucson, Arizona, December 29, 1964.

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BONANNO stated that they drove his, BILL's, automobile which is a 1964 green Cadillac, bearing New Jersey license number ILO 271.

He stated when they arrived in Tucson, [REDACTED] registered for them at the Spanish Trail Motel under the name of JAMES ROSSI.

BONANNO advised that he was arrested shortly upon his arrival in Tucson, and expressed amazement that the government actually placed him under arrest, [REDACTED]

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[REDACTED] With reference to his father, JOSEPH BONANNO, BILL stated that the kidnaping was not a hoax, but a legitimate action. He advised that he does not know the perpetrators of the crime nor the present whereabouts of his father.

- 65 -

On 12/31/64 at Tucson, Arizona File # NY 92-3501

by SA [REDACTED] pcs Date dictated 1/6/65

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NY 92-3501

It is noted that when SALVATORE BONANNO was arrested in Tucson, Arizona, he had in his possession, New York operator's license number [redacted] enclosed in a plastic case in the name of [redacted] issued August 20, 1963, to expire October 31, 1966. The date of birth was shown as [redacted] male, 220 pounds, 6'1½", brown eyes and brown hair. b6 b7C

SA [redacted] Garden City Resident Agency, conducted the following investigation on December 31, 1964, at [redacted]

Inquiry at [redacted] revealed that [redacted] were away.

[redacted] advised that [redacted] a [redacted] for [redacted] departed for a vacation trip to Florida on December 27, 1964. He stated they were going to visit relatives in Maryland, and to depart for Florida after January 1, 1965. He indicated they would contact [redacted] at [redacted] [redacted] outside of [redacted] (telephone number in [redacted] after viewing photographs of JOSEPH BONANNO, WILLIAM BONANNO and his wife, advised they had never seen these individuals before.

[redacted] stated he has known [redacted] his entire life and [redacted] were very reputable people. He stated [redacted]

[redacted] He advised [redacted] and [redacted] operated a [redacted] in either [redacted] that [redacted] was a [redacted]

The records of the [redacted] Police Department failed to reflect a criminal record identifiable with [redacted]

[redacted] after viewing photographs of the BONANNOS, advised they were unfamiliar to him and never heard the name [redacted] [redacted] has telephone number [redacted]

[redacted] after viewing photographs of the BONANNOS, advised they were unfamiliar to him.

[redacted] employed at [redacted] advised that photographs of the BONANNOS were unfamiliar to him. He did advise that in about October, 1963, he had a 1963 Buick Riviera, stolen from Hempstead, New York. The car was locked and about two and one-half weeks later (in 1963), the car was located in the Cross County Shopping area (near Yonkers Raceway) stripped and abandoned. The radio, battery, etc., had been removed. Also stolen was his wallet which was in the car at the time.

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He stated that about two and one-half months ago, he received a telephone call from the New York City Police Department that his car had been found abandoned. When he was so notified, he told the police department that this was not his car. He realized then that someone had registered a car in his name.

He stated that when his 1963 Buick was stolen, he had to notify [redacted] and other stores where he had credit charges. He stated he also had to obtain a new driver's license. He stated at the time his car was recovered, there was beer cans and food in the car and the police department thought it may have been taken by teenagers. He stated [redacted] located in [redacted] was [redacted] [redacted] stated he resides at [redacted] [redacted] telephone number [redacted] business telephone number [redacted]

All of the above persons were advised of the provisions of the Federal Harboring Statute regarding JOSEPH BONANNO.

[redacted] Department of Motor Vehicles, Albany, New York, advised IC [redacted] on January 4, 1965, that a search of his records was conducted with negative results in an effort to locate New York State operator's license issued to [redacted] [redacted] He further stated that the records are not filed by the number [redacted] which appears to be a validating number for New York State operator license. He further added that if the identification number were available, a more conclusive search could be conducted.

NY 92-3501

Also noted in the possession of SALVATORE BONANNO when arrested were the following New York City telephone numbers:



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FEDERAL BUREAU OF INVESTIGATION

12/30/64

1

The files of [redacted]  
furnished [redacted]  
telephone numbers set forth below:

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[Large redacted box]

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The above information is not to be made public  
except in the usual proceeding following the issuance of a  
subpoena duces tecum, which should be directed to [redacted]

[Redacted box]

- 67B -

On 12/30/64 at [redacted] File # NY 92-3501  
by SA [redacted] lor/pcs Date dictated 12/30/64

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b7C



NY 92-3501

- B. Information concerning the citing of SALVATORE VINCENT BONANNO by USDC Judge CHARLES H. TENNEY for contempt relative to Federal Communications Commission Statute, Title 45, USC, Sections 203 and 501

United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, telephonically advised the Federal Bureau of Investigation, New York Office, on March 2, 1965, that SALVATORE VINCENT BONANNO had been cited for civil contempt by United States District Judge CHARLES H. TENNEY on March 2, 1965.

Mr. MORGENTHAU stated BONANNO was cited under provisions of Federal Communication Commission statute, Title 47, United States Code, Sections 203 and 501. BONANNO was afforded immunity under the above statute but continued to refuse to answer questions relative to the disappearance of his father, JOSEPH BONANNO, on October 21, 1964, and his telephone calls with attorney WILLIAM POWER MALONEY.

NY 92-3501

United States Attorney advised BONANNO was cited for civil contempt which carries an indeterminate sentence and is customarily unailable.

Mr. MORGENTHAU stated SALVATORE VINCENT BONANNO was turned over to the United States Marshal's Office who in turn committed BONANNO to the West Street Jail, New York City.

The following is an article appearing in the "New York Daily News" dated March 3, 1965, written by NORMA ABRAMS, entitled "Young Bananas Jailed Till He Talks".

"Chiquita Banana said never, never put bananas in the refrigerator. Federal Judge Charles H. Tenney disregarded her advice yesterday and opened a federal cooler for Salvatore (Bill) Bonanno, son of Cosa Nostra's missing Joseph (Joe Bananas) Bonanno.

Judge Tenney found the 32-year-old Bill guilty of civil contempt and committed him for refusing to answer questions before a federal grand jury probing his father's kidnaping by two 6-foot thugs early Oct. 21.

"Young Bananas' lawyer, Albert J. Krieger, tried to have his client sentenced for criminal contempt-for which a term must be fixed.

"It Can Run and Run

"Judge Tenney made it civil contempt-which carries an indeterminate sentence, customarily is unailable, and can run for months or years, unless the offender decides to purge himself by talking.

"Back of it was Bill's repeated balks before the grand jury in its attempts to learn (a) what happened to Joe and where he is now, and (b) an explanation of some curious hocus-pocus in December in which Bill figured.

"It was on Dec. 18 that Bill phoned exciting news to his father's lawyer, former Assistant U. S. Attorney William Power Maloney, who had been a witness to Joe's kidnaping in front of a Park Ave. apartment house and had even had a shot fired at him when he tried to help his client.

"Alive and Well, He Said

"Bill told the lawyer his father was alive and well and would appear in his office Dec. 21 and go before the grand jury. His disappearance, incidentally, occurred just 9½ hours before he was to have faced the same investigating body on Oct. 21.

"Over the phone, arrangements were made for Bill to produce his father for a preliminary meeting with Maloney in a Manhattan hotel the day before his Dec. 21 official return.

"But Joe didn't show for either date. And Bill in numerous appearance before the grand jury - the U. S. attorney's office says he was in 10 times under subpoena - refused to explain the affair, even under a grant of immunity.

"The Client-Attorney Bit

"Bill's defense was that a client-attorney relationship existed between him and Maloney.

"I have no reservations in saying that there was no attorney-client relationship here", Judge Tenney declared. "He has refused to answer the questions and now he has to take the consequences.

"In his refusal to answer, the dignity of the court has been attacked by the witness. The government is also aggrieved, as is the grand jury. He is to be held until such time as he shall purge himself by answering."

"The 6 foot 2, heavysset Bonanno listened impassively.

"Lawyer to Try for Bail

"His lawyer, Krieger, announced he would go before the U. S. Court of Appeals Monday in a plea to have bail set.

"The grand jury has a large Cosa Nostra group due before it today. Among them, Sam Giancana, syndicate boss of Chicago; Gerardo Catena, top mobster in Jersey, and Tommy Eboli, lieutenant to imprisoned Vito Genovese.

NY 92-3501

VI - INTERVIEW WITH RELATIVES OF JOSEPH BONANNO

[redacted]  
[redacted] advised Special Agents [redacted] on November 13, 1964, that [redacted] FAYE, is married to JOSEPH BONANNO. She advised that the last time she saw [redacted] was on October 16, 1964, when [redacted] was having a birthday party. She advised [redacted] is presently away from New York City recuperating from a stomach operation, but will return to New York City at an undetermined future date. She advised that she has not seen JOSEPH BONANNO for several years.

[redacted]  
[redacted] was interviewed on November 18, 1964, by Special Agents [redacted]. She stated that she has not heard from [redacted] since October 16, 1964, and could furnish no information concerning JOSEPH BONANNO.

On December 1, 1964, [redacted] was again interviewed by the above Special Agents of the Federal Bureau of Investigation and stated that she did not know the exact whereabouts of [redacted] FRANK LA BRUZZO, but that he was upstate New York hunting. She advised that she did not know when he would return to New York City, but would advise him if he should contact her that the Federal Bureau of Investigation wanted to discuss certain matters with him. She again stated she did not know the present whereabouts of JOSEPH BONANNO nor had she seen or heard of him for several months.

On December 19, 1964, [redacted]  
[redacted] was contacted at her residence by Special Agents [redacted]. She refused to open the door to talk to the agents, and spoke through the door to the effect that she had no information to furnish regarding FRANK LA BRUZZO, SALVATORE BONANNO, JOSEPH BONANNO or FAYE BONANNO. The attempted interview was discontinued.

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## FEDERAL BUREAU OF INVESTIGATION

1/4/65

1

Date \_\_\_\_\_

[redacted] [redacted] advised that she has not seen BILL BONANNO since October, 1964.

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She advised that [redacted] [redacted] is [redacted]. She further advised that [redacted] and [redacted] spent the Christmas Holidays from Thursday, December 24 to Monday, December 28, 1964, at her home.

She further advised that she generally sees [redacted] at least once a week when she visits [redacted] home on [redacted] or when [redacted] visits her home in [redacted].

[redacted] stated the only communication received over the Christmas Holidays from BILL BONANNO were Candygrams sent to [redacted] on Christmas Day. [redacted] produced one of these telegrams which was addressed to [redacted] which read, "Merry Christmas, Love [redacted]". The telegram had the following code numbers across the top:

SY SIB 202 PD SI, New York, NY 24 921P

She reiterated that this was the only communication made between [redacted] and [redacted] BILL BONANNO.

[redacted] when questioned regarding contacts between BILL and [redacted] advised that she believed that [redacted] had been in touch with BILL during the past two months, but did not know by what means of communication they may have been in touch with, how often or exactly when.

On 12/31/64 [redacted] File # NY 92-3501

by SAs [redacted] and [redacted] Date dictated 1/4/65

2

NY 92-3501

[redacted] stated that she believed [redacted]  
[redacted] who lives on  
[redacted] occasionally hears from  
BILL and gives messages to [redacted]

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[redacted] further stated that [redacted]  
[redacted] is very secretive and does not discuss this  
matter with her. She stated that she is firmly convinced  
that [redacted] has no idea of the exact whereabouts of BILL  
BONANNO or JOE BONANNO.

[redacted] stated that [redacted] is not even  
aware of the whereabouts of JOE BONANNO's wife.

[redacted] stated that the BONANNOS are a very  
odd group and have always been a mystery in that they  
have never confided in others and this is even true with  
their close relatives, such as [redacted]  
[redacted]

[redacted] stated that [redacted] has been living  
here in the [redacted] area since she returned from [redacted]  
[redacted] in [redacted] and that [redacted] has not been  
back to [redacted] since that time.

[redacted] advised that it would seem  
logical the only persons who would know the whereabouts  
of JOE BONANNO would be his son BILL or JOE's wife.

## FEDERAL BUREAU OF INVESTIGATION

12/29/64

Date

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On December 19, 1964, [ ] was interviewed at his residence. He was advised by Special Agent [ ] that he did not have to talk to the agents and that any information he furnished could be used in court. He was advised of his right to consult an attorney.

[ ] said that he has not seen JOSEPH BONANNO in a few years and had no information regarding BONANNO's present whereabouts. He also denied having any knowledge of BONANNO's disappearance on October 21, 1964. [ ] said he did not know anything about the whereabouts of BONANNO's wife, FAYE.

He said that he was never close to JOSEPH BONANNO, but has been close to his son, SALVATORE BONANNO, on principally a social basis. He said that he was not affiliated in any business with SALVATORE BONANNO, but had allowed SALVATORE to use his business address of [ ] on business cards since SALVATORE wanted to have [ ] address and telephone number on his cards. [ ] said he never inquired as to the nature of SALVATORE's business and allowed him to use the address as a favor. He said he has not seen or heard from SALVATORE in over two months.

He said that [ ] had visited [ ] at [ ] a week earlier, on or about December 11, 1964, and spent a short social visit. [ ] was reportedly quite upset regarding the disappearance of JOSEPH and SALVATORE BONANNO. He denied conducting any business with her and neither gave her nor received from her any checks, money orders, or cash.

[ ] also said that he is acquainted with FRANK LA BRUZZO, but denied any knowledge of LA BRUZZO's whereabouts or any criminal activities.

On 12/19/64 [ ] File # NY 92-3501

SA [ ] : vmc  
SA [ ] - 71 - Date dictated 12/23/64

NY 92-3501

It is noted that Special Agents [redacted] b6  
[redacted] on December 11, b7C  
1964, observed [redacted]  
departing her residence, [redacted]  
[redacted] at approximately 12:15 p.m. She drove to the  
residence of [redacted]  
[redacted] where she entered at approximately 1:05 p.m.  
She remained at this residence for approximately one hour,  
then departed, and returned to [redacted]  
[redacted]



## FEDERAL BUREAU OF INVESTIGATION

Date 12/29/641

On December 19, 1964, [ ] was interviewed at his residence. At the beginning of the interview, he was advised by Special Agent [ ] that he did not have to talk to the agents, and that any information he furnished could be used in court. He was advised of his right to consult an attorney.

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[ ] denied any knowledge of the whereabouts of JOSEPH BONANNO, FAYE BONANNO, SALVATORE BONANNO or FRANK LA BRUZZO. He denied any affiliation with these individuals in "La Cosa Nostra" or other hoodlum organizations, and denied any knowledge regarding the disappearance of JOSEPH BONANNO on October 21, 1964.

In the course of this interview, [ ] continually interrupted the agents and repeatedly complained of being persecuted by the United States Government. The interview was then terminated.

On 12/19/64 at [ ] File # NY 92-3501

by SA [ ] :vmc - 73 Date dictated 12/23/64

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NY 92-3501

[redacted] advised he is JOSEPH BONANNO's physician and last saw him August 3, 1964, when he appeared at his office to obtain a letter certifying that he was in ill health, which [redacted] states is a true fact.

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b7C

[redacted] described BONANNO's condition as a heart condition and stated he receiving medication, Peritrate, for relief from angina.

[redacted] could furnish no information concerning BONANNO except that he regards him highly as a relative and a friend and would advise JOSEPH BONANNO if he sees him that the Federal Bureau of Investigation is desirous of talking to him.

[redacted] advised that he has not seen or heard from FAY BONANNO, wife of JOSEPH BONANNO, since three or four days prior to October 21, 1964, when she was suffering from high blood pressure.

[redacted] stated he has not seen BILL BONANNO in several months and has no idea as to the current whereabouts of BILL or FRANK LA BRUZZO. He advised that FRANK LA BRUZZO was a patient of his in September, 1964, and that LA BRUZZO is suffering from stomach cancer, which he has had for the past 3 years. [redacted] advised that LA BRUZZO and [redacted] are not aware of the cancer condition, but that [redacted] and relatives, including FAYE BONANNO, are aware of this existing condition.

WILLIAM GENCO, born October 15, 1909, residing at 1 Stein Street, Valley Stream, New York, Business Agent, American Cloak and Suit Manufacturers Association, 450 7th Avenue, interviewed on January 5, 1965, by Special Agents [redacted] and advised as follows:

He is a brother-in-law to JOSEPH BONANNO; [redacted] and FRANK LA BRUZZO of the Lane Thread Company, Wilson Avenue, Brooklyn, New York. He had formerly been a partner with FRANK LA BRUZZO in the L and G Trimming, however, their partnership ended over a business dispute. GENCO advised that he is also an uncle to SALVATORE BONANNO and last saw SALVATORE about 6 months ago. At that time SALVATORE visited him at the office of the Association, however, this was a social call according to GENCO.

NY 92-3501

GENCO advised that the following individuals are his own brothers and sisters:

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Doctor VICTOR GENCO - Centerport, Long Island, age 56

MARGARET RUVOLO, deceased at age of 62

JOSEPHINE RIZZUTTO, age 59, 30th Avenue and 80th Street, Jackson Heights, Long Island.

GENCO advised that the ages of the foregoing are approximate ages. He advised that the following individuals are the brothers and sisters of

MARIAN DE PASQUALE, age 62, 1726 De Kalb Street, Brooklyn, New York

FAYE BONANNO, wife of JOSEPH BONANNO.

KATHERINE FERRARA, deceased.

LOUIS LA BRUZZO, deceased, died about three or four years ago.  
FRANK LA BRUZZO, owns Lane Thread Company.

GENCO advised that he himself has

age

NY 92-3501

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[REDACTED]

GENCO also advised that he was married at St. John's Church, Willoughby Avenue, Brooklyn, New York, on November 30, 1941. The best man at his wedding was JOSEPH BONANNO and the Matron of Honor was [REDACTED] date of birth is [REDACTED] in [REDACTED]

He related that he has not seen JOSEPH BONANNO or FRANK LA BRUZZO for at least three years claiming that the families have drifted apart and are not very close now. [REDACTED]

[REDACTED]

In regard to this last meeting with JOSEPH BONANNO, GENCO was not sure whether or not it was at [REDACTED] home or FRANK LA BRUZZO's home. He was certain, however, that FRANK LA BRUZZO visited [REDACTED] [REDACTED] several times in past years.

He also advised that he had met an individual by the name of [REDACTED] about ten years ago and he believed that this was at MARIAN DE PASQUALE's home on De Kalb Street. He could not recall JOHNNY's last name. He described [REDACTED] as follows:

White  
Male  
Medium Complexion  
5 feet 6 inches to 5 feet 7 inches  
Black, wavy hair  
Age at that time in early 30's

NY 92-3501

VII - BANKING INFORMATION

## FEDERAL BUREAU OF INVESTIGATION

Date 1/21/651The records of 

b7D

On 1/11, 12,  
14/65 at  File # PX 92-534by SA  &  
/rfb - 78 - Date dictated 1/15/65b6  
b7C

PX 92-534

DOH/rfb

2



b7D

The above information is confidential and cannot be produced except by the issuance of a subpoena duces tecum, which should be directed to



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b7D

## FEDERAL BUREAU OF INVESTIGATION

Date 1/21/651

The records of [redacted]  
[redacted]  
reveal that [redacted]  
[redacted]

b6  
b7C  
b7D

The above information is confidential and cannot  
be produced except by the issuance of a subpoena duces tecum  
directed to [redacted]  
[redacted]

On 1/15/65 at [redacted] File # PX 92-534  
by SA [redacted] /rfb - 80 - Date dictated 1/15/65

b7D

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b7C



## FEDERAL BUREAU OF INVESTIGATION

Date 1/21/651

[redacted] City Treasurer's Office, City Hall, 69 North Meyer, advised that all envelopes for payments to the City Treasurer are retained and that the envelope which enclosed the check dated January 2, 1965, in the amount of \$93.40, as payment to the City Treasurer from ~~RAYE~~ BONANNO was postmarked Tucson, Arizona, AM, Ja. 2, 1965, with the sender indicated to be J. BONANNO, 1847 E. Elm Street, Tucson, Arizona.

b6  
b7C

On 1/15/65 at Tucson, Arizona File # NY 92-3501  
PX 92-534  
by SA [redacted] /rfb - 81 - Date dictated 1/15/65

NY 92-3501

VIII - INFORMATION RE [REDACTED]  
[REDACTED]

b6  
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On January 14, 1965, an anonymous telephone call was received at the New York Office of the Federal Bureau of Investigation. This unknown caller advised that he had recently seen a photograph of SALVATORE VINCENT BONANNO in one of the New York City newspapers. This unknown caller stated he recalls seeing an individual closely resembling SALVATORE BONANNO entering an apartment house located at [REDACTED]  
[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date 1/22/651

[redacted]  
[redacted] after being displayed photographs of SALVATORE VINCENT BONANNO, FRANK LA BRUZZO, JOSEPH BONANNO and others identified FRANK LA BRUZZO as the individual renting Apartment 3G at the above address. She stated that LA BRUZZO rented the above apartment on September 26, 1964, using the name of FRANK BRUNO. He gave his home address and business address as the Ajax Printing Company, 462 South 12th Street, Massillon, Ohio. [redacted] advised that apartment 3G is a 3½ one bedroom apartment, which costs \$244.00 per month, and with the garage is an additional \$25.00. She advised that LA BRUZZO signed a 6 month lease for the above apartment and that the rent was always paid in cash.

[redacted] stated that she could furnish no information concerning LA BRUZZO, SALVATORE BONANNO or JOSEPH BONANNO.

[redacted] upon being displayed a photograph of the victim, JOSEPH BONANNO, advised that she has never seen this individual in the apartment house, but had read accounts of his kidnapping in the local newspapers.

On 1/14/65 at [redacted] File # NY 92-3501  
by SA [redacted] : vmc Date dictated 1/19/65

## FEDERAL BUREAU OF INVESTIGATION

Date 1/22/65

[redacted]  
[redacted] advised that he has been  
so employed for [redacted] and resides at  
[redacted]

b6  
b7C

[redacted] was displayed photographs and  
identified photographs of the following individuals as  
residing or visiting Apartment 3G from September 26, 1964,  
until approximately one month ago.

SALVATORE VINCENT BONANNO

[redacted]  
JOSEPH ZICARELLI[redacted]  
FRANK LA BRUZZO (whom he knew as FRANK BRUNO)

[redacted] stated that the above are not the  
only individuals he had seen entering or departing Apartment  
3G, but could not furnish any pertinent descriptions of  
these other individuals.

[redacted] after being displayed a photograph of  
JOSEPH BONANNO advised he could not positively identify him  
as ever being at Apartment 3G.

[redacted] advised that the occupants of  
Apartment 3G caused no trouble to the other tenants,  
however, he understood from other tenants of the building  
that it seemed strange that so many hoodlum type looking  
individuals should be always together in this apartment.

[redacted] advised that on occasions he had an  
opportunity to deliver clean linen and some appliances  
to the occupants of Apartment 3G and was always paid a  
handsome sum in tips for these tasks.

On 1/14/65 at [redacted] File # NY 92-3501

SA [redacted]  
SA [redacted] : vmc  
by \_\_\_\_\_

Date dictated 1/19/65

2

NY 92-3501

[redacted] furnished information which revealed  
that on December 25, 1964, an individual from Apartment 3G  
made a long distance telephone call to [redacted]  
telephone number [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date 1/22/651

[redacted] after viewing  
photographs of SALVATORE VINCENT BONANNO, [redacted]  
JOSEPH ZICARELLI, [redacted] and FRANK  
LA BRUZZO (known as FRANK BRUNO) identified these individuals  
as residing in Apartment 3G at [redacted]

b6  
b7C

[redacted] She stated that she definitely had never  
seen the victim, JOSEPH BONANNO, in this apartment house  
and if he would have been an occupant of this apartment  
house she surely would have known for she refers to  
herself as a busybody.

[redacted] advised that one night while walking  
her dog and standing in front of the apartment house  
she spoke to the individuals she identified as SALVATORE  
BONANNO and FRANK LA BRUZZO. She stated that she asked  
what business they were in and if their wives were  
living with them to which SALVATORE replied that both  
were in the printing business and their wives were not  
with them.

On 1/14/65 at [redacted] File # NY 92-3501  
by SA [redacted] : vmc Date dictated 1/19/65  
SA [redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date 1/15/651

The files of [redacted] furnished b7D  
the information set forth below:

[Large redacted area]

b6  
b7C  
b7D

The above information is not to be made public  
except in the usual proceeding following the issuance of  
a subpoena duces tecum, which should be directed to [redacted]

[Redacted box]

On 1/14/65 at [redacted] File # NY 92-3501 b7D

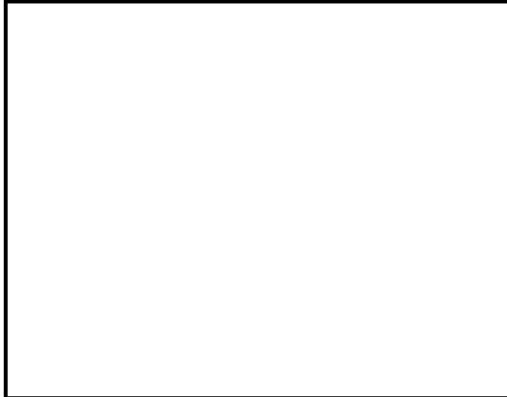
by SA [redacted] lor Date dictated 1/15/65

b6  
b7C

NY 92-3501

On January 14, 1965, the following persons residing at [redacted] were contacted by Special Agent [redacted] and Special Agent [redacted] regarding the occupants of apartment [redacted] at that address, but they could furnish no information of value:

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NY 92-3501

On January 14, 1965, the New York Office of the Federal Bureau of Investigation telephonically contacted the Philadelphia Office and requested that subscriber to telephone number [redacted] be immediately ascertained and that discreet inquiries be made regarding background of subscriber to this telephone number.

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Subsequently, the Philadelphia Office telephonically contacted the New York Office, January 14, 1965, and furnished the following information:

[redacted] listed to [redacted]  
[redacted] service  
connected July 10, 1964.

The files of the Credit Bureau of [redacted]  
[redacted] noted that [redacted]

The files of the [redacted] Police Department and the Philadelphia Office indices were negative relative to [redacted]  
[redacted]

## FEDERAL BUREAU OF INVESTIGATION

2/2/65

Date \_\_\_\_\_

[redacted]  
[redacted] and who is employed by [redacted]  
[redacted] advised that he recalled calling  
[redacted] in [redacted] on Christmas Day and  
from his home telephone. His number is [redacted]

b6  
b7C

He claimed he never visited anyone at [redacted]  
[redacted]

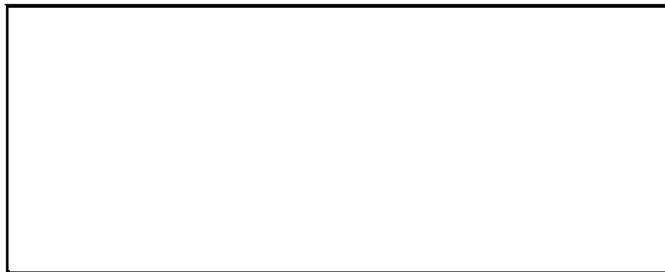
Photographs of JOSEPH BONANNO, SALVATORE BONANNO, FRANK LA  
BRUZZO and others were displayed to him, however, he claimed he did  
not know them.

It is noted that FRANK LA BRUZZO's telephone number  
for his apartment in [redacted] was [redacted] while [redacted] is  
[redacted]

On 1/27/65 at [redacted] File # NY 92-3501  
by SAS [redacted]  
[redacted] /ada Date dictated 1/28/65

NY 92-3501

IX.



b6  
b7C

Information has previously been set forth in this report reflecting that [redacted]

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[redacted] appeared before the Federal Grand Jury, Southern District of New York, relative to [redacted] was interviewed by Special Agents of the Federal Bureau of Investigation, at which time he stated that he definitely could not remember the exact addresses of the apartment houses that SALVATORE BONANNO took him to on December 21, through December 23, 1964.

[redacted] however, voluntarily furnished to the Special Agents a complete descriptive drawing of the area in which the apartments might be located, and complete descriptive data which might assist the Federal Bureau of Investigation in locating these apartments.

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SAS [redacted] on January 25, 1965, while attempting to locate the apartments mentioned by [redacted] from his descriptive information, observed [redacted] at approximately 10:05 a.m., a close associate of SALVATORE and JOSEPH BONANNO, walking alone on [redacted] was observed entering a luncheonette located on [redacted] in [redacted] where he purchased the morning newspaper.

[redacted] departed the above luncheonette and subsequently was observed entering the apartment house located at [redacted] entered Apartment 12-C.

FEDERAL BUREAU OF INVESTIGATION

Date 1/25/65

At 4:32 p.m. on January 25, 1965, SAS [redacted] b6  
[redacted] b7C  
approached Apartment 12-E, [redacted]  
[redacted]

An unknown man answered the door and was advised that b3  
the interviewing Agents were attempting to locate one b6  
JOSEPH BONANNO at this apartment. [redacted] b7C  
[redacted]

This unknown man identified himself as [redacted]  
[redacted] and stated that he was the only occupant of this  
apartment. [redacted] stated to SA [redacted] that he had no  
objections to SA [redacted] searching the apartment for JOSEPH  
BONANNO or any evidence of BONANNO's recent presence.

[redacted] stated that he would not sign a consent because b6  
he does not believe in signing any documents. b7C

A search of the apartment failed to locate JOSEPH  
BONANNO and only located personal effects of [redacted] and  
other unknown individuals. [redacted] declined to identify  
anyone else as having been in the apartment. [redacted] stated  
that the [redacted] under which the apartment is located is  
the name of a [redacted] attorney.

It was noted that a 410 gauge shotgun case was laying  
on the entrance-hall table. However, no shotgun was located  
in the apartment.

[redacted] declined to answer any questions other than  
to furnish identifying data relative to himself.

On 1/25/65 at [redacted] File # NY 92-3501  
SAS [redacted]  
by and [redacted] Date Dictated 1/25/65

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NY 92-3501

voluntarily accompanied Special Agents of the Federal Bureau of Investigation to the New York Office, 201 East 69th Street, New York City.

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FEDERAL BUREAU OF INVESTIGATION

Date 1/27/65

[redacted] was advised by SA [redacted] that he did not have to make a statement before consulting an attorney, that any statement he did make could be used against him in a court of law.

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[redacted] was located in Apartment 12-E. [redacted]  
[redacted] on January 25, 1965. [redacted]

b3  
b6  
b7C

[redacted] advised that he was born on [redacted] at [redacted]  
[redacted] and moved the family to [redacted] where [redacted] resided until approximately [redacted]

b6  
b7C

[redacted] then moved to [redacted] where he resided until about [redacted] ago when he moved to [redacted] stated that prior to his residing in [redacted] he resided at [redacted] apartment number unrecalled. Until recently [redacted] worked for [redacted] in [redacted] stated that [redacted] has moved to [redacted] where he is currently engaged in [redacted]

[redacted] stated that the name on the door of the apartment where he currently resides, namely [redacted] is the name of [redacted]

[redacted] emphatically denied being involved in the kidnapping of JOSEPH BONANNO; however, he stated that he knows JOSEPH BONANNO, WILLIAM BONANNO and [redacted] quite well.

[redacted] declined to furnish any information relative to any association, on his part, with JOSEPH BONANNO.

On 1/25/65 at [redacted] File # NY 92-638  
SAS [redacted]  
by [redacted] Date Dictated 1/26/65

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## FEDERAL BUREAU OF INVESTIGATION

2/9/65

Date \_\_\_\_\_

[redacted]  
[redacted] was interviewed at her place of employment. Information which [redacted] had discussed with Special Agent [redacted] on January 25, 1965, regarding certain rentals, was reviewed on this occasion. A written statement regarding the January 25, 1965, interview was prepared by Special Agent [redacted] and read by [redacted]. She agreed that the statement was correct, but she declined to sign any statement in connection with these matters. The written statement is as follows:

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"New York, N.Y.  
February 2, 1965

"I, [redacted] make the following free and voluntary statement to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that this statement can be used in a court of law.

I reside at [redacted]

and am employed [redacted] at [redacted]  
[redacted]

While so employed on Nov. 14, 1964, I accepted on that date, an application for a furnished apartment from a young man, who identified himself to me as [redacted]. [redacted] said that he was self-employed as a lawyer, and wanted an apartment while in the process of relocating his law practice into the [redacted] area. As I recall, [redacted] telephoned me first, in response to a newspaper ad for the apartments and thereafter came to my office. He took a four month lease, beginning Nov. 15, 1964, and wanted to occupy the apartment Nov. 15, 1964. He wanted a two bedroom

On 2/2/65 at [redacted]

File # NY 92-3501

SAS [redacted]

by SA [redacted] bab

Date dictated 2/8/65

NY 92-3501

"apartment, since there were three of them all lawyers, who were relocating. He named the others as [redacted] [redacted] said he had clothes in his car, and would occupy the apartment on Nov. 15. He said he would have one of the others stop by for the keys to the apartment, and this would be alright. [redacted] subsequently picked up the keys, which were for [redacted] located in the development at [redacted]

b6  
b7C

"I recall that [redacted] paid the \$240.00 initial monthly rent, and \$240.00 security deposit by \$300.00 cash, together with a check for \$180.00, but I do not recall on which bank the check was drawn.

"I would describe [redacted] as a white, male, age 31, height 5'9", husky build, dark hair, medium to dark complexion, brown eyes, wears glasses, well dressed.

[redacted] is described as about the same age as [redacted] but did not wear glasses.

"I had no subsequent contact with these individuals.

"On Nov. 19, 1964, a Thursday, three men came to my rental office, looking to rent a furnished apartment. Two of these men identified themselves to me as [redacted]

[redacted] The third man was not introduced to me. They identified themselves as jewelers, in the process of moving their business to [redacted] They wanted an apartment as soon as possible, as they were leaving by plane for [redacted] on Friday, Nov. 20. They expected to be back on Monday, Nov. 23, and wanted the apartment as soon as possible thereafter. I filled out a lease application



NY 92-3501

"for them, and as I asked [redacted] questions, he would repeatedly look at [redacted] before answering. I commented on this, and [redacted] said that they wanted to be careful since the opening of the new business was to be kept secret for the time being. They made a \$30.00 cash deposit toward the \$240.00 initial monthly rent, and \$240.00 security deposit. They said that this was all they could pay at the time, since they had no more cash. They promised to be back on Monday, Nov. 23, and to pay the remainder, \$450.00.

b6  
b7C

"They inquired if it would be permissible for the third man to come and stay at the apartment every so often, as he would be coming into town periodically in connection with relocating the business. I said it would be alright, but when they asked for additional keys, I told them that they would have to obtain extra keys at their own expense.

"I recall that all three men were very well dressed, and wore expensive jewelry, and that [redacted] had numerous types of identification, showing him to be in the jewelry business in [redacted]

"As we were in the process of completing the rental application, I noticed that the third man looked at his wristwatch. Immediately thereafter, [redacted] [redacted] said they had to leave, and they left.

"On Monday, Nov. 23, [redacted] came to my office by cab, which dropped them off in front. They allegedly had just come from the airport, and while in my office, [redacted] tore up and threw away what appeared to be an airlines ticket or envelope. I was unable to let them occupy the apartment at that time, because all of the necessary furniture had not been installed in the room. They finally took occupancy of [redacted] at

4

NY 92-3501

[redacted] on Wednesday, Nov. 25. [redacted] paid the balance of the rent and deposit with \$450.00 cash. I commented to him that he was broke on Friday, and now has all of this cash. His answer was that they had to pay by cash, since they were in the process of closing out their old bank accounts.

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"Special Agent [redacted] has shown me a group of photographs. I have chosen three of these photographs which I have identified respectively as [redacted] and the third man mentioned above. After I chose these three photographs, Special Agent [redacted] identified the photograph of the man, known to me as [redacted] to actually be [redacted]. He identified the photograph of the man known to me as [redacted] to actually be [redacted]. He identified the photograph of the third man, whom I saw with [redacted] on Nov. 19, 1964, to actually be Joseph Bonanno.

"I saw the individual, identified to me as Joseph Bonanno, only on the occasion of their Nov. 19 appearance at my office, and do not recall seeing him thereafter. In the photograph which I chose, he was wearing glasses. I recall that the glasses he was wearing on Nov. 19 were heavier than those in the photograph.

"The foregoing statement, consisting of this page and six handwritten pages was read by [redacted] and after certain minor corrections were made, she agreed that it was true and correct, and had nothing to add to, or delete from the statement.

"Attested: [redacted] Special Agent, FBI, NYC 2/2/65  
"Witnessed: [redacted] SA, FBI, NYC, 2/2/65"

2/8/65

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## FEDERAL BUREAU OF INVESTIGATION

1

[redacted]  
[redacted] was interviewed at her office, [redacted]

She made available the rental application and lease for Apartment 12E, [redacted] which is in a unit of [redacted] Information on the rental application, dated November 14, 1964, is as follows:

Name  
Present Address

Previous Address

Occupation

Salary

Name of Company

Address

Intended occupant

References

Personal

Credit

Bank

Signed

Apartment

Number of

Rooms

Rental

Lease commencement

Occupancy date

Information taken

by

Opening [redacted] Office  
Lawyer (Self Employed)

age [redacted]

4  $\frac{1}{2}$ 

\$240.00 per month

November 15, 1964 (4 month lease)

November 15, 1964

Rental receipts for Apartment 12E indicated that in addition to the initial \$240.00 rent and \$240.00 security deposit

On 1/26/65 at [redacted] File # 92-3501  
by SA [redacted] mtk 2/2/65  
Date dictated

NY 92-3501

b6  
b7C

paid November 15, 1964, a pro-rated rent of \$120.00 for December, 1964 was paid on December 4, 1964, apparently by check, not further identified. Rent for January 1965, of \$240.00 was paid in cash on January 4, 1965, and received by [redacted]  
[redacted] Rent has been paid through January 31, 1965.

The lease for Apartment 12E was dated November 19, 1964, in the name of [redacted] and was to run 4 months, from November 1, 1964 to February 28, 1965.

Information on the rental application dated November 1 1964 for Apartment 7P, [redacted] is as follows:

Name  
Present Address

Previous Address

Occupation

Salary

Name of Company

Intended occupant

References

Business

Personal

Bank

Signed

Apartment

Rental

Number of Rooms

Occupancy date

Deposit

Relocating business in [redacted]  
Jewelry Manufacturers (self employee)

age [redacted]

\$240.00 per month

4 1/2

November 25, 1964 (6 month lease)

\$30.00 cash (receipt Number C 753)

Put on waiting list for garage.

Rental receipts for Apartment 7P indicated that in addition to the initial \$240.00 rent, and \$240.00 security deposit, paid November 19 and 23, 1964, a pro-rated rent of \$48.00 was paid for December, 1964 on November 30, 1964, by cash,

and received by [redacted] Rent for January, 1965  
was paid on January 5, 1965 by \$240.00 cash, and received by [redacted]  
[redacted] Rent has been paid through January 31, 1965

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The lease for Apartment 7P was dated November 21, 1964  
in the name of [redacted] and was to run 7 months, from  
November 1, 1964 to May 30, 1965. This lease was not yet signed  
by the tenants.

2/8/65

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## FEDERAL BUREAU OF INVESTIGATION

[redacted] was interviewed at her residence. She said that she had occasionally met an individual who lived in Apartment 12I next door to her apartment, who was known to her as [redacted]. She identified a photograph of [redacted] as being identical with this man. As far as she could recall, this man lived in Apartment 12E since around Thanksgiving, 1964. She knew little of the activities of this man, nor his associates, as she is usually [redacted]. She last saw this man during the morning of January 25, 1965. [redacted]

In addition to this man, she has on occasion seen another man, whom she described as 6 foot tall, broad shouldered, approximately 50 years old, very well dressed. She identified a photograph of [redacted] New York City Police Department B Number [redacted] as closely resembling this man.

She identified [redacted] milkman as a delivery man from [redacted]

On 1/27/65 at [redacted] File # 92-3501  
by SA [redacted] mtk 2/3/65  
Date dictated

2/8/65

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## FEDERAL BUREAU OF INVESTIGATION

[redacted] was interviewed at that address. He advised that he could furnish no information regarding the occupants of Apartment 7P, [redacted]. He identified a photograph of [redacted] as the individual occupying Apartment 12E, [redacted] whom he believed was [redacted] could furnish no information of this person's activities or associates, at this time.

On 1/26/65 at [redacted] File # 92-3501  
by SA [redacted] [redacted] mtk Date dictated 2/1/65

2/8/65

1

## FEDERAL BUREAU OF INVESTIGATION

[redacted]  
[redacted] was interviewed at her office. [redacted]  
[redacted] Her residence is [redacted]

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b7C

She advised that according to records, she received a cash payment of \$48.00 on November 30, 1964, for rental of Apartment 7P, [redacted]. However, she could recall nothing of the individual who made this payment.

On 1/26/65 at [redacted] File # 92-3501  
SA [redacted] mtk 2/2/65  
by \_\_\_\_\_ Date dictated \_\_\_\_\_



## FEDERAL BUREAU OF INVESTIGATION

2/8/65

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[redacted]  
[redacted] was interviewed at her office. [redacted]  
[redacted] Her residence is [redacted]  
[redacted]

[redacted] recalled that on or about November 15, 1965, she furnished an unidentified young man with keys for Apartment 12E. [redacted] This man came to pick up the keys, with the approval of the tenant, [redacted] She described this young man as reddish or sandy haired, and as pleasant and polite. She could recall nothing more about him.

She said that the records showed that on January 4, 1965, she received cash payments of \$240.00 each, for Apartment 12E, [redacted] and for Apartment 7P, [redacted] She recalled that both rents were paid separately, and that she was impressed by the fact that cash was paid, rather than a check. However, she recalled nothing of the persons making the payments.

1/26/65

92-3501

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

SA [redacted]

mtk

2/2/65

by \_\_\_\_\_ Date dictated \_\_\_\_\_

-105-

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2/8/65

## FEDERAL BUREAU OF INVESTIGATION

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[redacted] was interviewed at her apartment. She identified a photograph of [redacted] as the <sup>Date</sup> occupant of Apartment 12E whom she assumed was [redacted]. She said that during late December 1964, another man stayed at Apartment 12E. She was unable to identify this man, but identified photograph of JOSEPH BONANNO as closely resembling this man. She said that this man had a Miniature Doberman dog as a pet. She last heard the dog barking during the last week of December, 1964.

[redacted] was unable to furnish any additional information regarding the activities or associates of the occupants of Apartment 12E, at this time.

1/26/65

92-3501

On \_\_\_\_\_ at [redacted] File # \_\_\_\_\_  
by SA [redacted] mtk 2/2/65 Date dictated \_\_\_\_\_

-106-

2/8/65

## FEDERAL BUREAU OF INVESTIGATION

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[redacted] was interviewed at his residence. He said that he moved into his apartment a few days before Thanksgiving, 1964, which was November 26, 1964. At about the same time, one or more men occupied Apartment 12E, [redacted]. He identified a photograph of [redacted], as being identical with the man he assumed was [redacted] the occupant of Apartment 12E. [redacted] periodically saw this man in the apartment building from November, 1964, to date.

He was unable to identify any other occupants or visitor to Apartment 12E, but recalled that around Christmas, 1964, two or more men visited [redacted]. One of these men stayed for a week or so and had a dog which [redacted] believed was a Miniature Doberman. This dog was seen by [redacted] on various occasions, while being walked in the yard outside the apartment building, and was usually accompanied by [redacted] and another man. He described the other man as approximately 50 years old, with a heavy build, and approximately 5'9" to 5'10" tall. This man almost always wore a camels hair coat and a dark beret.

During Christmas week, [redacted] also observed a tall, round faced man, in his fifties, who came and went from Apartment 12 E. This man wore glasses.

On 1/27/65 at [redacted] File # 92-5301  
by SA [redacted] mtk Date dictated 2/3/65

2/8/65

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## FEDERAL BUREAU OF INVESTIGATION

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[redacted]  
[redacted] was interviewed at his place of employment, [redacted]  
[redacted]

[redacted] advised that [redacted] and identified a photograph of [redacted] as the regular occupant of Apartment 12 E, from late November, 1964 to date. He said that the Apartment was frequently occupied by an average of six men and one woman during this period. He could not say whether or not all these people actually stayed at the apartment, or whether they were just visitors.

[redacted] recalled that sometime in December, 1964, possibly during the first few weeks, he was installing weather-stripping on the front door of his apartment, and while in the hallway, heard loud conversation from Apartment 12 E. People in that apartment were discussing going to the race track, and subsequently left to go to the track. The door to Apartment 12 E opened, and two young men between 25 to 30 years old and one middle aged man left to go to the elevator, and had a small dog with them. [redacted] believed the dog was a short haired terrier type.

A few moments later, a woman and three men came to the door of that Apartment, and the woman stopped for a few minutes and talked to [redacted] about general topics. She asked if he liked New York City, and they discussed the City in general. [redacted] assumed at the time that she was [redacted]. He described her as being in her fifties, with brown hair, glasses and medium to dark complexion. She was accompanied by [redacted] and two other men. One of the men was in his mid to late fifties, and was 6' to 6'1" tall, with broad shoulders. [redacted] said that he has seen this man often during a two to three week period in December, 1964, and recalled that this man always wore glasses, and frequently wore a beret. He identified a photograph of JOSEPH BONANNO as closely resembling this man.

1/28/65

92-3501

On

SA [redacted]

File # mtk

2/3/65

by

Date dictated

-108-

NY 92-3501

He was unable to describe the third male. The four people were also accompanied by a dog which appeared to be a Miniature Doberman, which [redacted] believed belonged to the man in the beret. On this occasion, the man in the beret appeared very impatient, and told the others to hurry, when [redacted] and the woman stopped to converse with [redacted]

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[redacted] only saw this woman on this occasion and perhaps once afterwards. He recalled that the Miniature Doberman was at the apartment for a period of weeks during December 1964.

There were also loud parties in Apartment 12 E, one a few days before Christmas, and the other a few days before New Year's Day. These parties had numerous men and women in attendance, but [redacted] could not furnish any more information about them.

[redacted] at this time could not further identify any occupants or visitors of Apartment 12 E.

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/65

At 4:30 p.m. on January 25, 1965, SAS [redacted]

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[redacted] approached Apartment 7-P,  
[redacted] in attempts to  
locate and apprehend JOSEPH BONANNO.

After approximately five minutes of ringing the  
doorbell. with no response. SA [redacted] summoned [redacted]  
[redacted] to open the door to  
Apartment 7-P.

Upon entering this apartment, it was noted the  
lights were on; however, the presence of JOSEPH BONANNO  
or any other occupants in this apartment was not noted.

A search of this apartment with the authority of  
the United States Attorney, Southern District of New York,  
revealed numerous food and liquor supplies, but no personal  
items were located.

Cn 1/25/65 at [redacted] File # NY 92-3501

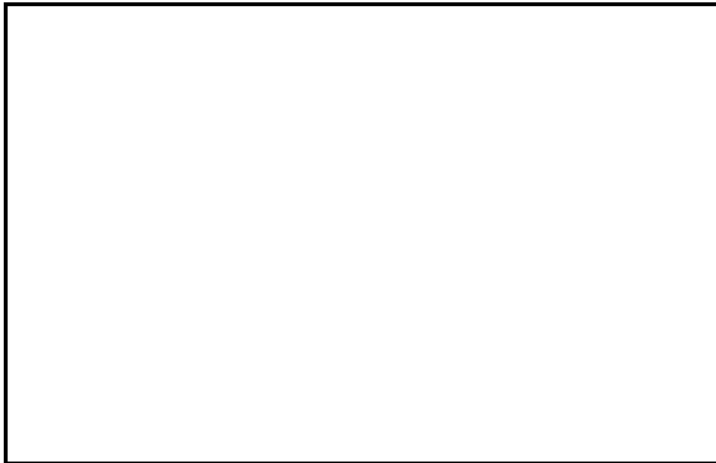
SAS [redacted]  
by [redacted] Date Dictated 1/26/65

This document contains neither recommendations nor conclusions of the  
FBI. It is the property of the FBI and is loaned to your agency; it  
and its contents are not to be distributed outside your agency.

NY 92-3501

On January 26, 1965, the following persons residing at [redacted] were contacted by Special Agent [redacted] and Special [redacted] regarding the occupants of apartment 7P at that address, but they could furnish no information of value:

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NY 92-3501

On January 26, 1965, the following persons residing at [redacted] were contacted by Special Agent [redacted] and Special Agent [redacted] regarding the occupants of apartment 12E at that address, but they could furnish no information of value:

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X. MISCELLANEOUS

[redacted] advised on October 30, 1964, that [redacted] was visiting him at his apartment during the evening of October 20-21, 1964. [redacted] stated [redacted] departed his apartment for the Vanderbilt Hotel, New York City, at approximately 12:05 a.m., October 21, 1964. Based on location, [redacted] apartment [redacted] and the Vanderbilt Hotel, it appears [redacted] would have passed corner of [redacted] at approximate time BONANNO was kidnaped. It is noted kidnap car, described as tan, beige or gray, late model two-door Sedan, was parked on the south corner of East 36th Street, New York City.

On November 9, 1964, [redacted] employed as [redacted] by the [redacted] advised SA [redacted] he left the apartment of [redacted] about 12:15 a.m. on October 21, 1964. He recalled it was raining at the time. He walked to the corner of 36th Street and Park Avenue and turned south toward 34th Street on Park Avenue, walking on the east side of Park Avenue. He stopped briefly at the corner of 35th Street under the canopy of an apartment house and then crossed Park Avenue and walked on the west side of Park Avenue from 35th Street to 34th Street, where the Vanderbilt Hotel is located. He did not notice any beige or gray-colored car, and he noted no activity at the corner of 35th Street and Park Avenue at the time he passed that location. He does not recall having heard any shots. At the time he noted there was practically no one on the streets walking and very little vehicular traffic.

[redacted] said he later read in the paper of the abduction of BONANNO and realized that it had occurred in the vicinity and about the time he had left [redacted] apartment, and, in fact, after seeing the photograph in the paper of the abduction scene, he was of the opinion that the canopy shown in the photograph was the one under which he had stopped for a few moments before crossing Park Avenue at 35th Street.

NY 92-3501

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[redacted]  
[redacted] was contacted by SAS [redacted]  
[redacted] on November 2, 1964.  
[redacted] advised that he did not know JOE or BILL BONANNO and has never done any work for them. He stated that the only thing he knew about JOE BONANNO was what he had read in connection with his disappearance. [redacted] advised that he had never done any legal work for the hoodlums since his legal practice involved insurance and civil matters.

He also related that he had no information as to the location of BILL or JOE BONANNO.

Detroit files reveal that [redacted]  
[redacted] which disclosed he was born [redacted] at [redacted] and was a legal resident of [redacted]

[redacted] advised during interview that after being discharged from the Armed Forces in 1946, he finished his education [redacted]  
[redacted]

On January 6, 1965, [redacted]  
[redacted] advised that [redacted]  
[redacted] is in business in [redacted] During a recent dinner [redacted] had at Kennedy Airport while awaiting a plane to [redacted] one of the male persons having dinner with him told him factually that JOE BONANNO was at [redacted] "taking it easy".

[redacted] stated [redacted] could be reached at the following address:

[redacted]

NY 92-3501

[redacted] on January 7, 1965, advised that no other persons were present on January 6, 1965, when he lunched with [redacted]. He stated he mentioned to [redacted] about victim being at home of [redacted]. He said [redacted] is a known hoodlum in the New York area. He stated he overheard an unknown male make this statement, at a cocktail party given by [redacted].

[redacted] There were many persons present at the party and he is unable to recall who said it. The remark was made in a casual manner among a group of people, none of whom [redacted] admits knowing. Drinks were being served and there was considerable conversation about the BONANNO case and some jesting. Asked if the remark was said jokingly, [redacted] said, "No, it was more in a casual manner than in a joking manner." No other remarks were made as to whereabouts of BONANNO.

On January 7, 1964, Judge [redacted] telephonically contacted Assistant Director JOHN F. MALONE, Federal Bureau of Investigation, to advise that he had received information from a [redacted] a friend of his, who stated that one [redacted] telephone number [redacted] owns property in [redacted]. He stated that according to [redacted] stated that [redacted] a farm where, according to [redacted] there has been unusual activity during the past several weeks and in his opinion JOE BONANNO may be hiding out on one of these farms.

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NY 92-3501

On January 7, 1965, in connection with information received to the effect that one [redacted] had reported unusual activity in [redacted] was interviewed on the same date by SAS [redacted]

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[redacted]  
[redacted]  
advised as follows:

For the past several years, he has been renting a cottage in [redacted] located in [redacted]. He had previously rented this property from [redacted]

Approximately two years ago, when [redacted] purchased [redacted]

[redacted] on [redacted] it was [redacted] understanding that [redacted]

[redacted] purchased [redacted] for \$25,000.00, and obtained a house and several hundred acres. The only portion of [redacted] which was not purchased by [redacted] was approximately an acre which continues to be occupied by [redacted] who are relatives of [redacted]

[redacted] Prior to October, 1963, [redacted] indicated to [redacted] that he wanted to purchase the property on which [redacted] rented so that he would have easy access to [redacted] since he had difficulties with the [redacted]. In October, 1963, he purchased the property from [redacted] for approximately \$6,500.00, and immediately thereafter evicted [redacted] claiming that he needed the property immediately.

[redacted] subsequently rented a different cottage in the same area during the summer of 1964, and on occasions attempted to become friendly with [redacted]. They had been friendly with the [redacted] prior to the purchase of this property, but, during the summer of 1964, they found the [redacted] becoming more and more aloof.

[redacted] thought the situation strange initially because [redacted] always expressed a preference to live at [redacted] rather than in [redacted] but was purchasing the property because of [redacted] tremendous desire for privacy. In addition,

NY 92-3501

[ ] invested approximately \$75,000 in renovations for this property and attempted to purchase numerous other parcels of land in the same area. He pointed out that money is no object to [ ] and he does not believe that [ ] income would allow him to spend money as freely as he does. In connection with the improvements [ ] originally hired local help to perform construction work but repeatedly had fights with the laborers and contractors and eventually would up bringing in contractors and labor from [ ]. He also made a big issue of these fights and the fact that he was spending so much money and bringing in help from [ ].

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He further advised that [ ] tried to buy property for a landing strip for an airplane, which [ ] used. [ ]

[ ] described [ ] as "overweight and alcoholic", and recalled that she often sat at the kitchen table with a bottle of scotch on one side and a loaded revolver on the other. This was while [ ] went to [ ] on business. He described [ ] business as [ ]

He also believed that [ ] had a permanent home in [ ]

[ ] was also suspicious of [ ] since [ ] was Italian and since he had read that JOSEPH BONANNO might be hiding in [ ]. He further had learned from [ ] that [ ] had lost his income tax papers and was in trouble with the Internal Revenue Service, repeatedly complained of having heart trouble, and being under tension.

NY 92-3591

[ ] indicated to [ ] that it was possible that he would die suddenly some day, whether of heart trouble or otherwise, [ ] did not know.

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[ ] had no personal knowledge or specific reason to believe that there is any connection between JOSEPH BONANNO and [ ] said that he heard that a search was being made in [ ] for JOSEPH BONANNO and said that he felt that [ ] home would be a good place to look. [ ] readily said that this information is based solely on suspicion and that he has no factual information on which to base his feelings that there may be some connection between [ ] and JOSEPH BONANNO.

NY 92-3501

[redacted] telephonically contacted SA [redacted] on January 15, 1965, and advised that [redacted] told him today that about a week previously [redacted] had been in conversation with [redacted] whom [redacted] stated has some connection with [redacted] said that he had during the previous week heard a group of "Mafia people" from the Boston area discussing the captioned matter, the gist of which was that BONANNO is now in a place called Torreminas (ph), Sicily. He had supposedly left the United States aboard a Panamanian freighter, name unknown. [redacted] advised he had no additional information and merely passed this information on for whatever it might be worth.

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On the 30th of January, 1965, an article appeared in the "El Tiempo", a Spanish newspaper, entitled "JOE BANANAS" ESTA en SICILIA; CONVOCAN CONGRESO de MAFIA. The following is the English translation of the aforementioned article:

"Rome, Italy (by telephone) (Especially for 'El Tiempo'). The notorious leader of the Mafia Joe Bonanno aka Joe Bananas, who disappeared the 21st of October, 1964, was found in Italy living in a small town of Sicily called Taormina, according to 'El Tiempo' of New York, who has been informed by reliable sources.

"On the 21st of December, WALTER WINCHELL wrote that he had received a telephone call from an individual saying that Joe Bananas was going to testify before the Grand Jury the next day. The call was a guise to divert the attention of the authorities while Bananas continued living in Sicily.

"Later WINCHELL stated that Bananas could also have disappeared from Taormina, but at the time he was writing his column, Bonanno, one of the most feared leaders of the Mafia and an attendant of the Mafia Congress at Apalachin, is in Sicily.

NY 92-3501

"According to what we have been able to ascertain, the notorious gangster never was kidnapped, but did not wish to appear before the Grand Jury, and arrived in Italy on a Panamanian cargo ship disguised as a member of the crew. He left the day after having been 'kidnapped' at the entrance to the apartment of his attorney, William P. Maloney.

"Bonanno or 'Bananas', one of the most important figures in organized crime in the United States, will remain in Italy until the Spring when this country will celebrate another 'congresso' of the Apalachin type, but on a much smaller scale, with the attendance of the Mafioso from all parts of the world.

"One of those attending will be the famous Joe Adonis, who was deported to Italy many years ago, and who earned millions of dollars since having established residence in this country.

Adonis, who had to go to school to learn Italian, arrived in Italy with several millions of dollars and he has since duplicated his fortune. Within three months his daughter will marry one of the leaders of the Italian Mafia and this will be the official motive for the guests who will gather, among whom shall be the most important leaders of the Mafia world from all parts of the hemisphere and Europe.

"Immediately after the wedding, the nucleus of organized crime in the United States, Italy and South America, will meet, this time without difficulties, because they have learned much from their experiences with the police in Apalachin, State of New York, and because they have the protection of the feared Italian Mafia.

"In the ceremony and party after the wedding of Adonis' daughter, the famous singer, Frank Sinatra, who has ties with these kind of people, will sing as guest of honor.

"Most of the important Maffian gangsters of the United States, who have valid passports or who can return to this country without difficulty, will attend the wedding.



NY 92-3501

"According to what we have ascertained, the members of the Mafia in the United States are well pre-occupied with the 'image' of the Italians in the United States and by the fact that crime organized by members of the Maffian family has the reputation of being narcotic traffic.

"According to reliable sources, since four months the Mafia hasn't meddled into narcotics business within the United States and will punish the members who still insist upon doing so. The high Mafian chiefs will still, however, maintain control of the narcotic traffic, but only as (top authorities?) and only outside of the United States, not for direct sale or the little merchants within the country.

"They have decided, according to what we have ascertained, to contract a public relations firm of Madison Avenue in New York to create a better and more acceptable image in general of the Mafia and the 'families' that control their many legitimate businesses.

"The members of the Mafia aren't going to abandon their actual campaign to control the city of Boston, City of the Kennedy family, which is the bulwark of the United States, where the Mafia doesn't control the organized crime. Still, in Boston, the Irish and Jewish gangsters control the 'rackets'. Nevertheless, during the last months, 19 Irish and Jewish gangsters have been assassinated, and the strong men of the Mafia are taking possession of the organized crime in that city with a lot of help from certain police elements.

"One of the elements involved in this campaign is JIMMY 'BLUE EYES' (OJOS AZULES) ALUI, ex-associate of the gangster MEYER LANSKY, who has the concession of the game in Cuba."

Mr. FRANK BURNS, Secaucus, New Jersey, not further identified, telephonically contacted the headquarters of the Federal Bureau of Investigation, Washington, D.C., in the early evening of January 14, 1965, and advised as follows:

"JOE BONANNO is not dead. If you get HANLON, Fourth Avenue, Bayshore, Long Island, you will get BONANNO."

NY 92-3501

[ ] furnished no further information.

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On January 16, 1965, the Washington Field Office, Federal Bureau of Investigation, Washington, D.C., received information telephonically from an unidentified individual that certain people involved in the JOSEPH BONANNO case would be meeting at [ ]

[ ] has been known to the New York Office for the past several months. [ ] is [ ] whose family residence is in [ ] and who are currently welfare relief recipients. [ ] himself has been employed in various locales around New York State, and, by [ ] admissions, frequents his home at very irregular and unscheduled intervals. She has described him as an alcoholic and from his telephone conversations with Agents of this office, it is indicated that when he is drinking he is subject to hallucinations.

For example, in November, 1964, Secret Service received information from an anonymous source that [ ] was in possession of numerous counterfeit \$10.00 bills. Investigation failed to reflect that [ ] had any such counterfeit money and it is believed that [ ] was the source of the anonymous information concerning himself. On another occasion, [ ] visited the Police Commissioner's Confidential Squad of the New York City Police Department and advised officials there that he was a paid informant of the Federal Bureau of Investigation. This was definitely not true and [ ] has at no time furnished any information to this office.

As recent as January 14, 1965, the date of the alleged call from [ ] to the Bureau, [ ] was in telephonic contact with Agents of this office at the Garden City Resident Agency, to whom he has previously spoken and alleged at that time that he was on "an undercover assignment not involving the police or the FBI".

For several weeks, Agents of this office have been attempting to locate [ ] through [ ] in order to remonstrate with him for his allegations to the New York City Police Department that he is a paid informant of this office.

NY 92-3501

Although he has telephoned the Garden City Resident Agency and this office and has spoken to Agents, he has failed to keep appointments with Agents and subsequently expressed the feeling that the Federal Bureau of Investigation was going to arrest him on unstated charges.

Because of [ ] background, his habitual drinking and his past activities, it is considered most unlikely that the "Cosa Nostra" leader, JOSEPH BONANNO, would have anything to do with [ ]. His home in [ ] is run down and is occupied at the present time solely by [ ]

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It is believed most likely that the [ ] who telephoned the Bureau on January 14, 1965, was, in fact, [ ] himself.

On January 4, 1965, [ ] advised he received information today from a highly confidential source, whose identity he cannot disclose, to the effect that an individual named [ ] resides at [ ] and this individual is a furniture upholsterer who allegedly has some knowledge of putting narcotics inside of upholstery. [ ] said his source related JOE BONANNO was supposedly at this individual's home at the above address several days after his alleged kidnaping.

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[ ] related that his source told him he did not want the information divulged to anyone and he did not want the information to emanate from [ ] pointing out that the source undoubtedly heard the above information from unknown source, whose reliability is unknown. He said he had no further information other than the above and had on January 4, 1965, telephonically contacted [ ] Central Intelligence, New York City Police Department, and furnished him the above information, and [ ] related he would notify the federal authorities.

Inasmuch as recent facts and developments in captioned case are unknown to Tampa, the above information is furnished for whatever action deemed advisable.

## FEDERAL BUREAU OF INVESTIGATION

Date 2/8/65

MATTEO DI BERNARDO. [REDACTED]

[REDACTED] was interviewed on January 28, 1965. DI BERNARDO was advised that information had been received which indicated that he was acquainted with JOSEPH BONANNO. DI BERNARDO advised that he was not acquainted with JOSEPH BONANNO and when a photograph of BONANNO was exhibited to him he stated that he had never seen this individual before. He claimed that BONANNO was completely unknown to him with the exception of what he had recently read in the newspapers concerning his disappearance. DI BERNARDO advised that he is employed as an upholsterer for the Standbuilt Furniture Company located at 376 President Street, Brooklyn, New York. He stated that he has been so employed for the past four years and that prior to that he had been employed as an upholsterer by the Jackson Upholstery Shop located in Brooklyn, but that this company had gone out of business. He stated that he had been employed by the Jackson Company for over twenty-one years. DI BERNARDO advised that he was born in Italy and came to the United States in 1920.

It was noted during the course of this interview that MATTEO DI BERNARDO spoke broken English and in order to facilitate the interview, [REDACTED]

[REDACTED] assisted in making sure that DI BERNARDO understood the questions and were present during the interview.

DI BERNARDO stated that he was born March 3, 1903, came to the United States in 1920, and was naturalized on August 9, 1927, under Naturalization Certificate Number 2519085. During the interview, [REDACTED] volunteered information that she was born in [REDACTED] and that [REDACTED]

[REDACTED]

On 1/28/65 [REDACTED] File # NY 92-3501  
by SAS [REDACTED] and [REDACTED] kpm Date dictated \_\_\_\_\_

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NY 92-3501

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[REDACTED]

The photograph of JOSEPH BONANNO, in addition to being exhibited to MATTEO DI BERNARDO, was also exhibited to [REDACTED] and these individuals also advised that the photograph was unknown to them. [REDACTED]

[REDACTED]

[REDACTED] DI BERNARDO advised that he has been married for 34 years, that he has never been in trouble with any authorities, and had recently had a heart attack. He advised that both he and [REDACTED] are presently under the care of a physician. DI BERNARDO stated that his brother, PIETRO DI BERNARDO, had operated an upholstery store at 890 Broadway, Brooklyn, New York and that this brother had been in the business for several years in that area and had died about two years ago. He commented that it might be possible that BONANNO may have patronized the store operated by his brother; however, he did not know this to be a fact. He stated that at the time of his brother's death, the brother had left no money and that the brother's house had to be sold in order to pay the expenses for the funeral. DI BERNARDO advised that he has been living at his current residence for over sixteen years

[REDACTED]

[REDACTED] DI BERNARDO stated

NY 92-3501

that he could not furnish the names of any individuals who would claim that he knew JOSEPH BONANNO, advising that he has had no trouble with any of his fellow employees and did not know of anyone who would indicate to authorities that he knew JOSEPH BONANNO. DI BERNARDO exhibited various official papers, particularly his naturalization papers, indicating that he had recently gathered all these papers together [REDACTED]

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[REDACTED]

During the interview of DI BERNARDO, photographs of FRANK LA BRUZZO, [REDACTED] were exhibited to him and he advised that these individuals were unknown to him.

The provisions of the Federal Harboring Statute were explained to MATTEO DI BERNARDO, [REDACTED]

[REDACTED] At the conclusion of the interview, DI BERNARDO advised that the agents would be welcome to interview him at any time concerning the allegation that he knew JOSEPH BONANNO. DI BERNARDO concluded by stating that his home telephone number was [REDACTED]. He advised that in the past he had resided at [REDACTED] and had resided in [REDACTED] prior to his moving to [REDACTED].

NY 92-3501

Information was received by the Phoenix Division from SA [redacted] Resident Agent, Boise, Idaho, on December 31, 1964, that an individual by the name of [redacted] had called [redacted] claiming that JOSEPH BONANNO was hiding at a guest ranch near [redacted] and would leave this ranch shortly to go to [redacted]. SA [redacted] indicated that [redacted] told [redacted] that he was presently employed as a [redacted] at [redacted].

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Interview with [redacted] and subsequent investigation by the Phoenix Division at [redacted] established that [redacted] overheard above information from [redacted] name unknown, employed at [redacted].

[redacted] Additional investigation at [redacted] determined that [redacted] who was employed at [redacted] was one [redacted].

On January 7, 1965, [redacted] advised that [redacted] occupied Room 10 at [redacted] from December 19, 1964, until the morning of January 7, 1965, at which time they departed, driving a 1959 or 1960 Cadillac, maroon in color, bearing California License [redacted]. [redacted] claimed that they left a forwarding address of [redacted]. [redacted] also indicated that when the family arrived at the motel and registered, they listed an address of [redacted].

On January 21, 1965, [redacted] advised that [redacted] last resided at [redacted] during the summer of 1964. However, [redacted] furnished [redacted] with forwarding addresses. She stated that [redacted] is presently residing at [redacted] telephone number [redacted].

NY 92-3501

[redacted] age [redacted] interviewed in the presence of [redacted] at [redacted] on January 26, 1965, advised that he was employed as [redacted] on the day shift at [redacted] for a short period of time. [redacted]

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[redacted] stated that he never saw BONANNO and definitely had no information or overheard anything which would assist in locating JOSEPH BONANNO. He denied that he ever had heard that JOSEPH BONANNO was in the Tucson area or contemplated going to New Mexico.

[redacted] advised that the only other [redacted] whose name he did not know was employed on a 11:00 p.m. to 7:00 a.m. shift and that [redacted] was well known to [redacted] at [redacted] whose name he recalled phonetically as [redacted]

By communication dated January 25, 1965, the Phoenix Division advised that they had received information that one [redacted]

[redacted] had been in Denver from January 16, 1965, to January 18, 1965, attending a hardware convention. The information received revealed that on the evening of January 16, 1965, a conversation was overheard between [redacted] and two unidentified men, who were also apparently attending this convention. In this conversation, which took place in [redacted] on [redacted] in [redacted] [redacted] reportedly told these individuals he knew all about "Cosa Nostra" in Phoenix, and, through his acquaintance with SALVATORE VINCENT BONANNO, son of JOSEPH BONANNO, he was able to learn that JOE BONANNO was presently hiding out at "The Rock" in Mexico.

It is noted that there is a popular resort and fishing area called Rocky Point located in the State of Sonora, Mexico, about 200 miles southwest of Phoenix on the Gulf of California.



NY 92-3501

On January 25, 1965, [redacted] advised Special Agents of the Phoenix Division that [redacted] is presently at his place of business, [redacted] located at [redacted] which she said is 60 miles north of [redacted]. His telephone number there is [redacted] and she said he will be there until January 30, 1965, when he will go to [redacted] where he will stay at either [redacted] or [redacted]. In the conversation with [redacted] she advised she knows [redacted] is acquainted with [redacted].

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[redacted] was located at [redacted] on January 26, 1965, and advised that he has no information regarding "La Cosa Nostra" outside of what he has read in newspapers and magazines. He stated newspapers in Phoenix have been full of the JOE BONANNO matter, and he may have made a kidding remark to the effect that JOE BONANNO was probably fishing in Mexico at "The Rock", but he has never heard any legitimate information to this effect.

[redacted] says there is a place called Point of Rocks somewhere in Mexico, which is spoken of by many Phoenix people as a popular vacation and fishing spot. He has heard this place called "The Rock", but he has never been there and has no idea at all where it is located in Mexico.

[redacted] stated he does not know JOE BONANNO or SALVATORE BONANNO, and has never had any contact with them to his knowledge. [redacted] represents [redacted] a well-known firm on [redacted] an area which sells [redacted] and [redacted] travels over the country in such business. Among his customers is [redacted] run by [redacted] in [redacted]. He has been selling to [redacted] about four years, and always has trouble collecting, but [redacted] business is relatively new, and he needs this account.

[redacted] had to initiate legal proceedings in past to collect, and it developed that [redacted] is the attorney for [redacted].

NY 92-3501

[redacted] read in the newspaper that [redacted] and as a result [redacted] asked [redacted] about JOE BONANNO on one occasion, but they refused any comment. [redacted] recently remarked, possibly in December, 1964, to [redacted] in an off-hand manner, that [redacted] may have to get the money to pay [redacted] from his relative, JOE BONANNO. [redacted] said he may have to do this and, as a result, [redacted] has the strong impression [redacted] and JOE BONANNO are related, but the tie-in of JOE BONANNO to [redacted] is unknown, if it actually exists, as [redacted] has the feeling it does.

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On January 18, 1965, the Phoenix Division advised that they had received information that JOSEPH BONANNO, JR. opened a checking account at the Bank of Scottsdale, Scottsdale, Arizona, with a cash deposit of \$470.00.

On January 20, 1965, JOSEPH BONANNO, JR. returned to the above bank and attempted to cash a check dated January 22, 1965, in the amount of \$500.00, which was payable to himself, JOSEPH BONANNO, JR. This check was drawn on the First National Bank of St. Paul, St. Paul, Minnesota, and was imprinted bearing the name [redacted]

Account Number [redacted]

The signature on this check was illegible, and the bank of Scottsdale refused to cash the check for BONANNO.

[redacted] was interviewed on January 26, 1965. [redacted] advised he is [redacted] and has wintered in Phoenix for the past sixteen years.

[redacted] said [redacted] became acquainted with JOSEPH BONANNO, JR. in Scottsdale, Arizona, about one year ago, meeting through mutual friends. Subsequently, BONANNO, JR. and other friends, including [redacted]

[redacted] visited [redacted] home quite frequently. [redacted] said all these boys were very interested in drag racing and about a month ago came to him with a proposition that he finance them in the modification of a car to be driven at the forthcoming national drag races to be held in Phoenix next week.

NY 92-3501

[ ] said [ ] were aware of the identity of JOE BONANNO, JR.'s father. He said, however, [ ] encouraged him to aid these boys, with the result that he first advanced [ ] \$600.00. He said he then last week advanced BONANNO, JR. another \$500.00 in the form of a check, in addition to \$200.00 in cash. [ ] said he is having BONANNO, JR. sign a note for the whole amount with no interest, which note will be payable in five years. He said he believes by then BONANNO will have been able to launch himself on a career.

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[ ] advised that she is a [ ] and she considers it a challenge to try to assist BONANNO, JR. to overcome "the sins of his father".

[ ] advised that he knows nothing regarding "La Cosa Nostra" or the BONANNO family, except what he has read and furthermore realizes he may be a sucker, but that he tosses this kind of money around all the time and believes the money he advanced to BONANNO, JR. may prove worthwhile.

Assistant United States Attorney GERALD WALPIN, Southern District of New York, requested the Federal Bureau of Investigation to locate and interview one [ ] relative to his associations with JOSEPH or SALVATORE BONANNO.

## FEDERAL BUREAU OF INVESTIGATION

1

Date 2/9/65

On February 8, 1965, [redacted]  
[redacted] was contacted by Special Agents [redacted]  
[redacted] at his residence. [redacted]  
[redacted] was advised by Special Agent [redacted] that he need not  
furnish any information and that any information he did  
furnish could be used against him in a court of law.  
[redacted] was also advised that he had a right to consult  
an attorney before furnishing any information. [redacted]  
stated he understood thoroughly all that had been explained  
to him, and then proceeded to voluntarily furnish the  
following information:

He was born on [redacted] in [redacted]  
[redacted] He has been employed as [redacted] in [redacted]  
[redacted] He has earned in the  
past approximately \$125 every two weeks for [redacted]  
[redacted]  
[redacted] is currently  
unemployed. He will be admitted on February 9, 1965, to  
the [redacted]  
[redacted] for a [redacted] operation. This operation will  
be performed by [redacted] on Wednesday, February  
10, 1965. [redacted] expects to remain in the hospital for  
approximately three months.

[redacted] first met BILL BONANNO in the latter  
part of August, 1964, while [redacted] at [redacted]  
[redacted] located on [redacted]  
[redacted] At that time, [redacted] was very  
despondent over the fact that he had very little work and  
was on the verge of losing his [redacted] business in [redacted]  
[redacted] BILL BONANNO approached [redacted] at the  
above restaurant and introduced himself as "BILL".  
BONANNO said he understood that [redacted] was desirous of  
obtaining new business.

On 2/8/65 at [redacted] File # NY 92-3501

by SA [redacted]  
SA [redacted] /mae Date dictated 2/9/65

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NY 92-3501

BONANNO offered to get some new business for [redacted] was very happy to receive this help and agreed to take BILL BONANNO in as a partner in his [redacted] business provided BONANNO succeeded in getting him some new business. They both agreed that [redacted] would contribute into this business [redacted] coupled with the business he already possessed with the aforementioned [redacted] BILL BONANNO, on his part, agreed to contribute a new Cadillac into this business. BILL BONANNO, it was agreed, would use this new Cadillac in soliciting new business for the [redacted] would be the President of this business.

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BILL BONANNO was not accompanied by anyone else during the above discussion. On the above occasion, [redacted] did not know that BILL's last name was "BONANNO". [redacted] only knew him by the name of "BILL". BILL BONANNO only knew [redacted] by the name of [redacted]

BILL BONANNO is a frequent visitor on West 38th Street, the garment district, in Manhattan and is well known by everyone in this district by the name of "BILL". BILL BONANNO is also well known as a "solicitor of new business" for truckers in the garment district.

[redacted] again met with BILL BONANNO on October 20, 1964, on [redacted] On this occasion, BONANNO was accompanied by two unknown males. BONANNO told [redacted] that he was still trying to line up some business and would keep [redacted] advised as to his success. BONANNO gave [redacted] a bill of sale for a new Cadillac which he had purchased in New Jersey. [redacted] recalled that this bill of sale reflected that this Cadillac was purchased from an unknown auto rental agency, located somewhere in New Jersey. BONANNO explained that he would utilize this Cadillac in procuring new business for [redacted] BONANNO instructed [redacted] to take the above bill of sale to the New York City Division of Motor Vehicles in order to obtain New York registration plates.

NY 92-3501

In the early part of December, 1964, [ ] registered the aforementioned Cadillac at the New York City Division of Motor Vehicles, and this registration was made in the name of the [ ] [ ] registered this Cadillac himself, inasmuch as he was the President of the above business.

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[ ] met BILL BONANNO for the third time approximately two weeks before Christmas, 1964. They again met on West 38th Street in Manhattan, and BONANNO was alone. BONANNO had not obtained any new business for [ ] BONANNO related that he was going on a two weeks vacation. Following this vacation, BONANNO stated that he would conscientiously endeavor to get new business for [ ] On this occasion, [ ] gave BILL BONANNO the New York license plates for the Cadillac.

[ ] saw BILL BONANNO for the fourth and last time on Tuesday, January 12, 1965, on West 38th Street in Manhattan. On this occasion, [ ] told BONANNO that he has read in the newspapers that BONANNO was arrested by the authorities, and that BONANNO had in his possession the new Cadillac. [ ] asked BILL BONANNO if this meant that he, [ ] was in trouble. BILL BONANNO replied that [ ] was not in any trouble and instructed [ ] to send an affidavit to [ ]

In this affidavit, BONANNO instructed [ ] to state the truth, which was that [ ] registered the Cadillac in the state of New York inasmuch as he, [ ] was the President of [ ] and that BILL BONANNO was authorized to utilize this Cadillac in the business.

[ ] has had no additional contacts with BILL BONANNO. [ ] had no knowledge that BILL BONANNO's father was JOSEPH BONANNO. BILL BONANNO never discussed anything about his father's disappearance with [ ]

4

NY 92-3501

[ ] has no knowledge of any activities of members of "La Cosa Nostra". He has no knowledge that BILL BONANNO or his father, JOSEPH BONANNO, are in any way associated with "La Cosa Nostra".

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In conclusion, [ ] stated that if he had any knowledge that "BILL's" last name was BONANNO or that "BILL's" father was JOSEPH BONANNO, he would have had nothing to do with BILL BONANNO from the very beginning.

NY 92-3501

[redacted] was contacted and interviewed on November 24, 1964, at which time she advised that she was closely associated socially with Mrs. FAYE BONANNO in the past. According to [redacted] she first became acquainted with Mrs. BONANNO in [redacted]. [redacted] contended that during her association with Mrs. BONANNO, she also became acquainted with [redacted].

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[redacted] went on to relate that during the time that she was closely associated with Mrs. BONANNO, they attended many social functions together and became good friends. She indicated that during this time she observed that Mrs. BONANNO's husband, JOSEPH, was seldom at home and that she, Mrs. BONANNO, knew little or nothing about his activities at any time. [redacted] described Mrs. BONANNO as a woman who was kept completely in the "dark" by her husband.

[redacted] averred that she has not seen Mrs. BONANNO since [redacted] and that she had not seen Mr. BONANNO in almost [redacted].

[redacted] pointed out that [redacted]

According to [redacted] she does not know the address of [redacted] in [redacted] and that [redacted] failed to mention it [redacted]. Also, no mention was made about any other relatives.